

Date: 05<sup>th</sup> August, 2021

To,  
The Manager  
Listing Department  
The National Stock exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

**Scrip Code – LATTEYS**

Reg: Intimation under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018.

Reg: Our Intimation dated 04<sup>th</sup> August, 2021 regarding appointment of Mr. Piyush Poddar as an Independent Director.

Dear Sir,

With reference to our aforementioned intimation regarding appointment of Mr. Piyush Poddar as an Independent Director effective 04<sup>th</sup> August, 2021 this is to confirm that **Mr. Piyush Poddar has not been debarred from holding the office of Director** by virtue of any SEBI order or any other authority as required under - circular No. LIST/COMP/ 2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the NSE.

Request to kindly take the note of the same.

Thanking You

For, Latteys Industries Limited

  
Sonal Yadav  
Company Secretary  
