

Date: 11th February, 2021

To,
The Manager
Listing Department
National Stock exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai-400 051

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for resignation of Mr. Viral Patel as Chief Financial Officer.

Symbol: LATTEYS

Dear Sir/Madam,

In term of captioned subject matter and referred Regulation, it is hereby informed that Mr. Viral Patel has resigned due to his personal reason and is going to be relived from his responsibility as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company with effect from the closing business hours of 10th February, 2021.

Kindly take the aforementioned information on your record.

Yours Faithfully,
For, Latteys Industries Limited



Sonal Yadav
Company Secretary



From:

VIRALBHAI HASMUKHBHAI PATEL
39, NEW NANDANVAN SOCIETY, NR VYAS WADI,
KATHWADA ROAD, NARODA,
AHMEDABAD-382330, GUJARAT, INDIA

10.02.2021

To,

The Board of Directors,

M/s LATTEYS INDUSTRIES LIMITED

L29120GJ2013PLC074281

PLOT NO. 16, PHASE- 1/2, GIDC ESTATE,
NARODA, AHMEDABAD-382330,
GUJARAT, INDIA

Sub: Resignation as Chief Financial Officer (C.F.O.)

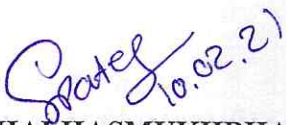
Dear Sir,

I, **VIRALBHAI HASMUKHBHAI PATEL**, hereby resign from the post of Chief Financial Officer (C.F.O.) of the Company w.e.f. **10.02.2021 (After Working Hours i.e. 6:30 PM)** due to some personal reasons. Kindly accept my resignation and oblige.

I would like to convey my sincere thanks to the management of the Company for their kind co-operation.

Thank you,

Yours faithfully,


VIRALBHAI HASMUKHBHAI PATEL


Accepted

