

Date: September, 17 2020

To,
 The Listing Compliance Department
 National Stock Exchange of India Limited
 Exchange Plaza
 BandraKurla Complex
 Bandra East
 Mumbai 400051

Scrip Code: LATTEYS

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. SANDEEP KUMAR MANGAL (DIN: 07335831) has stepped down from the position of the "Non-Executive Independent Director" of the Company with effect from today, i.e., September 17, 2020. The Board of Directors of the Company appreciates her valuable contribution and support during her term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr. no	Disclosure Requirements	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due personal reasons. Mr. SANDEEP KUMAR MANGAL was appointed as the Director of the Company with effect from January 04, 2018. He has given her resignation from the position of the Independent Director of the Company with effect from today, i.e., September 17, 2020.
2	Date of Appointment/ Cessation (as applicable) & term of Appointment	September 17, 2020

Further, the Company has received confirmation from Mr. SANDEEP KUMAR MANGAL that there are no material reasons for her resignation other than those mentioned in her resignation letter dated September 17, 2020. The said confirmation received is enclosed herewith.

Kindly take the same on record.

Thanking you.

For, Latteys Industries Limited

LATTEYS INDUSTRIES LTD.

Kapoor Chand Garg


DIRECTOR

Managing Director

Date: September, 17 2020

From,
Sandeep Kumar Mangal
B-50 Shivaji Road,
Subhash Mohalla,
North Ghonda,
Delhi – 110053

To,
Pawan Garg
Latteys Industries Limited
Plot No. 16, Phase- 1/2,
GIDC Estate,
Naroda Ahemdabad
GJ 382330 IN

Sub: Resignation from Independent directorship of the company "Latteys Industries Limited"

Dear Mr. Garg,

I hereby resign from the directorship of Latteys Industries Limited with immediate effect. I am resigning due to my personal reason and wish.

I wish Latteys Team all the best for future.

Thanking You



Sandeep Kumar Mangal