



LATTEYS INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)

Plot No. 16, Phase 1/2, GIDC Estate, Naroda, Ahmedabad -
382330, Gujarat, India

Date: 20.11.2023

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

Scrip Code: LATTEYS

SUB: Disclosure of Related party Transaction under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed disclosure of Related Party Transactions for the half year ended September 30,2023 in accordance with applicable Accounting Standards.

You are requested to take the above information on your records.

Thanking you.

For, Latteys Industries Limited

**Sonika
Jain**

Sonika Jain

Company Secretary & Compliance Officer

M : 00434621

Digitally signed by Sonika Jain
DN: c=IN, o=null, ou=null, postalCode=382330,
l=Ahmedabad, st=Gujarat, street=ia- 382330-
opp shrijji Bungalows, title=6425,
2.5.4.20=27d7d01e3a01ba22d9237b3226cf43b
e90942c8b56c0ba55f539302756abe62e,
serialNumber=aa95a94fe608fe4feb0429505bd
632ee2e8b09a2499e18bdfca1c8679cf9bc26,
email=soni.16jain@gmail.com, cn=Sonika Jain
Date: 2023.11.20 11:41:52 +05'30'

Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN							Opening balance	Closing balance
1	LATTEYS INDUSTRIES LIMITED	AACCL4511A	KAPOORCHAND GANG	ACCPG5249D	KEY MANAGERIAL PERSONNEL	Any other transaction	REMUNERATION	9.60	APPROVED	9.60	0.00	0.00
2	LATTEYS INDUSTRIES LIMITED	AACCL4511A	PANVAN GANG	AFEPG4803J	KEY MANAGERIAL PERSONNEL	Any other transaction	REMUNERATION	9.60	APPROVED	9.60	0.00	0.00
3	LATTEYS INDUSTRIES LIMITED	AACCL4511A	KAPOORCHAND GANG	ACCPG5249D	KEY MANAGERIAL PERSONNEL	Any other transaction	RENT	9.00	APPROVED	9.00	0.00	0.00
4	LATTEYS INDUSTRIES LIMITED	AACCL4511A	PANVAN GANG	AFEPG4803J	KEY MANAGERIAL PERSONNEL	Any other transaction	RENT	1.11	APPROVED	1.11	0.00	0.00
Total value of transaction during the reporting period										29.31		0.00

