

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

Sub: Intimation of Appointment of Company Secretary cum Compliance officer of the Company under Regulation 30 of SEBI (LODR) Regulation, 2015.

Sir,

In Compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that Mrs. Sonal Yadav, has been appointed as the Company Secretary cum Compliance Officer of the Company W.e.f October 21, 2020. She has Experience of 1.5 years in the field of Secretarial & Legal function of the Companies.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Latteys Industries Limited


Mr. KAPOOR CHAND GARG

Managing Director

DIN: 00434621