

Date : 21/03/2022

To,
The Manager- Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Mumbai-400051

Scrip ID/Code: LATTEYS

Sub: Changes in Company Secretary & Compliance Officer-Resignation & Appointment

Dear Sir/Madam,

With reference to above cited subject, this is to inform you that Mrs. Sonal Yadav has been resigned from the post of Company Secretary & Compliance Officer of the company due to some personal reason w.e.f. 14/03/2022.

Further, In compliance with Regulation 30 of the SEBI (Listing Obligation & Disclosures Requirement) Regulations 2015, Mrs. Sonika Jain has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. 15/03/2022. She has an experience of 2.5years in the field of Secretary & Legal function of the companies.

Kindly consider the same and take on record.

Thanking You
For Latteys Industries Limited

LATTEYS INDUSTRIES LTD.


Kapoor Chand Garg DIRECTOR
Chairman & Managing Director
DIN: 00434621