



Latteys Industries Limited

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

29/09/2018

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

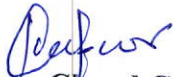
**Sub: Resignation of Company Secretary and Compliance officer –Regulation 30 of SEBI
(Listing Obligation and Disclosure Requirement) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that **Mr. Jayesh L. Bhavsar** has resigned from the post of Whole Time Company Secretary and Compliance officer. The Company has accepted his resignation and relieved him from responsibilities effective from close of business hours on 29th Day of September, 2018. Consequent to his resignation as Company Secretary, **Mr. Jayesh L. Bhavsar** also ceases to be Compliance Officer of the Company. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Kindly consider the same and take on record.

Thanking You
For Latteys Industries Limited


Kapoor Chand Garg
Chairman & Managing Director
DIN: 00434621

