

Date : 30.04.2022

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 : Update pursuant to Regulation 30 of SEBI(Listing Obligation and Disclosure Requirements)  
Regulation, 2015 regarding closure of Branch.

Dear Sir,

The Board of Director vide resolution dated 30<sup>th</sup> April, 2022 has approved the closure of below said Branch Office of the Company as it is no longer required.

1. Latteys Industries Limited-Secundarabad-Plot No. 7, SCB No. 6-45-242, GF, FF, SF, Vanitha CHS, Thokatta Village, Bowenpally, Secunderabad, Hyderabad, Telangana.

The intimation is given pursuant to Regulation 30 of SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015 read with Para B of Part A Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Yours faithfully,

For, Latteys Industries Limited

*Sonika Jain*  
Sonika Jain  
Company Secretary & Compliance Officer





**LATTEYS**  
Non Stop Watering

PUMPS | MOTORS



CIN No.: L29120GJ2013PLC074281



**EXTRACT OF THE BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD HELD ON SATURDAY APRIL.30, 2022 AT 01.00PM AT REGISTERED OFFICE OF THE COMPANY AT PLOT NO 16, PHASE -1/2, GIDC ESTATE, NARODA AHMEDABAD, GUJARAT-382330.**

**Closure of the Secunderabad Branch Office of the Company**

The Managing Director informed the Board that Secunderabad Branch Office of the Company, has not been able to yield profits of the Company. The Management has taken all efforts to make the branch more profitable, but it has not been successful. Therefore it was suggested to the Board of Director for closure of the said Branch Office.

**"RESOLVED THAT** the consent of the Board of Director be and is hereby accorded for closure of the Secunderabad Branch Office of the Company situated at Plot No. 7, SCB No. 6-45-242, GF, FF, SF, Vanitha CHS, Thokatta Village, Bowenpally, Secunderabad, Hyderabad, Telangana."

**"RESOLVED FURTHER THAT** any Director of the Company be and is hereby jointly authorized to sign and execute all such documents and instrument as may be required in this connection and to do all such acts, deed and things as may be necessary for completing the closure process of the said Branch."

**"RESOLVED FURTHER THAT** a certified copy of the resolution be given to anyone concerned or interested in the matter".

**//CERTIFIED TRUE COPY//**

**For, Latteys Industries Limited**

Kapoor Chand Garg  
Managing Director  
DIN :00434621

