

DATE: - 30th June 2020

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: INTIMATION OF RESIGNATION OF COMPANY SECRETARY**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Para A of part A of Schedule III to the said Regulations, we wish to inform that Mr. NIKHILKUMAR MANSUKHBHAI VADERA resigned from the position of Company Secretary & Compliance Officer of the Company with effect immediately, disclosure with regard to the same is given herein under:-

Sr. no	Disclosure Requirement	Details
1.	Reason of Change	Resignation due to some personal reason
2.	Date of Cessation	30 th June 2020

Request you to take the same on your records.

Thanking You.
For, Latteys Industries Limited

Pawan Garg
DIRECTOR
DIN- 00434836

