

Ref-LTF/ SE/ 2026-27

Date: 7th May, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**National Stock Exchange of India Ltd.**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Ref. Code: 532783. Scrip ID: LTFOODS

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director(s) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the following Independent Directors have tendered their resignations from the Board of Directors of the Company:

1. Mrs. Neeru Singh (DIN: 06987939) has resigned from the position of Independent Director of the Company with effect from 6th May, 2026. Consequently, she shall also cease to be a member of the Audit Committee, Nomination and Remuneration Committee, and chairperson of Corporate Social Responsibility Committee and Stakeholders Relationship Committee of the Board.
2. Mr. Satish Chander Gupta (DIN: 00025780) has resigned from the position of Independent Director of the Company with effect from 6th May, 2026.

The Company has received confirmations from both the aforesaid Independent Directors that there are no material reasons for their resignations other than those mentioned in their respective resignation letters enclosed herewith as **Annexure –I**.

The requisite disclosures as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, read with SEBI updated master circular HO/49/14/14(7)2025-CFD- POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-II**.

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,
For **LT Foods Limited**Monika Chawla Jaggia
Company Secretary
Membership No. F5150
Encl.: a/a

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Archisha Tyagi

Subject: FW: Resignation from the Board of LT Foods

From: Monika Jaggia
Sent: 07 May 2026 10:42
To: Archisha Tyagi <archisha.tyagi@ltgroup.in>
Cc: CS Compliance UPSI <upsi@ltgroup.in>
Subject: Fw: Resignation from the Board of LT Foods

Pl share with stock exchange thanks
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From: Ashwani Arora <ashwani@ltgroup.in>
Sent: Thursday, May 7, 2026 10:40 AM
To: Monika Jaggia <monika.jaggia@ltgroup.in>; Sachin Gupta <sachin.gupta@ltgroup.in>
Subject: Fw: Resignation from the Board of LT Foods

Sent from [Outlook for Android](#)

From: Neeru Singh <neerujisingh@gmail.com>
Sent: Thursday, May 7, 2026 10:24:01 am
To: Ashwani Arora <ashwani@ltgroup.in>
Subject: Resignation from the Board of LT Foods

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Mr. Ashwini Arora,

I hereby tender my resignation as an Independent Director of LT Foods Limited, with effect from 6/05/2026.

This has not been an easy decision. I have valued my association with the Company over the past several years and have endeavoured to discharge my responsibilities with diligence, independence, and in the best interest of all stakeholders.

In recent discussions, I have been made aware of the desire to review and alter the composition of the Board, including in response to feedback attributed to certain investors. I respect the prerogative of the investors and management in such matters.

In the circumstances, and to facilitate an orderly transition, I have decided to step down.

I would like to place on record my appreciation for the opportunity to serve on the Board and its committees. I remain grateful for the professional engagement with my fellow directors and the management team.

I request the Company to confirm that all necessary filings will be made in accordance with the provisions of the Companies Act, 2013 and applicable regulations. I would also appreciate confirmation regarding the continuation of the Director's and Officer's liability Insurance coverage, including any applicable run-off provisions, in line with standard governance practices.

I wish the Company and management team continued success in the years ahead.

Warm regards,
Neeru Singh

Letter of Resignation

To,
The Chairman/ Board of Directors
LT Foods Limited
Unit No. 134, First Floor,
Rectangle - 1, Saket District Centre
New Delhi-110017

Subject: Resignation from the position of Independent Director post.

Dear Chairman/ Board of Directors,

I, Satish Chander Gupta (DIN: 00025780), Independent Director of the Company, hereby tender my resignation from the position of Independent Director on the Board of the Company due to personal reasons, to be effective from the close of business hours today i.e., *May 6, 2026*.

I hereby confirm that there are no other material reasons for my resignation other than as mentioned above.

I request you to take this on record and request the company to complete the necessary formalities.

Thanking you.
Yours faithfully,



Satish Chander Gupta

DIN: 00025780

Date: *06.05.2026*

Annexure- II

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Neeru Singh and Mr. Satish Chander Gupta as Non-Executive Independent Directors for reasons as mentioned in the resignation letters.
Date of appointment/cessation (as applicable) & term of appointment	Resignation w.e.f- Mrs. Neeru Singh- 6 th May, 2026 Mr. Satish Chander Gupta- 6 th May, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (In case of appointment of a director).	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure I
Names of listed entities in which the resigning directors holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed as Annexure III
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmations has been provided in the Letters of Resignation enclosed herewith as Annexure I

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Annexure- III

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.

S. No.	Name of the Director	Name of the Company	Category of Directorship	Membership of Board Committee
1.	Mrs. Neeru Singh	LT Foods Limited	Non-Executive Independent Director	(i) Audit Committee- Member (ii) Nomination & Remuneration Committee- Member (iii) Stakeholders Relationship Committee- Chairperson (iv) Corporate Social Responsibility & Environment Social Governance Committee- Chairperson
2.	Mr. Satish Chander Gupta	LT Foods Limited	Non-Executive Independent Director	Not Applicable

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