

23<sup>rd</sup> March 2021

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 Change in Chief Financial Officer and Key Managerial Personnel (KMP) of the Company under Regulation 30 of SEBI (LODR) Regulation, 2015.**

Dear Sir/Ma'am,


We would like to inform you that the Company has appointed Mr Simit Goel as a Chief Financial Officer (CFO) and the Key Managerial Personnel of the Company w.e.f 25<sup>th</sup> March, 2021 at the Board Meeting held on 23<sup>rd</sup> March, 2021 in place of Mr Viral Patel, CFO who has resigned on 10<sup>th</sup> February, 2021.

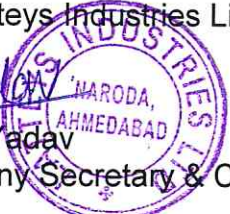
The details as per the requirement of regulation 30 of the SEBI ( Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given in Annexure-I.

You are requested to take the same on record.

Thanking You

Yours Faithfully,  
For Latteys Industries Limited

  
Sonal Yadav  
Company Secretary & Compliance Officer



Encl: As Above

## Annexure-I

The Particulars for appointment of Mr. Sumit Goel as CFO and KMP are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	25 <sup>th</sup> March, 2021
Terms of Appointment	Appointment of CFO and KMP of the Company by Board of Directors on 23rd, March, 2021 as per provision of section 203 of the Companies Act, 2013.
Brief Profile	Mr. Sumit Goel is working with the Company from last 5 years and is having the knowledge & Experience in Taxation, Finance & Accounts.
Disclosure of Relationships between Directors (in case of appointment as a Director).	Not Applicable

You are requested to take the same on records.

Thanking You

Yours Faithfully,  
 For Latteys Industries Limited

  
 Sonal Yadav  
 Company Secretary & Compliance Officer

