

LT FOODS LIMITED CORPORATE OFFICE MVL - I Park, 4th Floor Sector -15, Gurugram-122001, Haryana, India. T. +91-124-3055109 CIN No. : L74899DL1990PLC041790 Registered Office Unit No. 134, 1st Floor, Rectangle-1, Saket District Center, Saket, New Delhi -11007, India. T. +91-11-29563344 F. +91-1129563099

Ref-LTF/ SE/ 2024-25

Date: May 13, 2024

To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Ref. Scrip ID: LTFOODS

Dear Sir/Madam,

Sub: Director Affirmation

In continuation to our earlier dated January 25, 2024, and as per the affirmation received by the Company, we would like to confirm that Mr. Raju Lal (DIN: 10347298), appointed as an Independent Director of the Company w.e.f. January 25, 2024, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

You are requested to please take the same on your records.

Thanking you, Yours truly, For LT Foods Limited

Monika Chawla Jaggia Company Secretary & Compliance Officer Membership No. F5150



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