

Date: 01.10.2026

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Members of the Company at their **13th Annual General Meeting held on Wednesday, 30th September, 2026**, have approved the re-appointment of **Mr. Piyush Poddar (DIN: 09268033)** as an **Independent Director of the Company**, for a second term of five consecutive years commencing from **04th August, 2026 to 03rd August, 2031 (both days inclusive)**, by way of Special Resolution.

The requisite details pursuant to the applicable provisions are enclosed as **Annexure-A**.

This is for your information and record.

Thanking you,

For **Latteys Industries Limited**

SONIKA
JAIN**Sonika Jain**

Company Secretary & Compliance Officer

Membership No.: 60579

Digitally signed by SONIKA JAIN
DN: c=IN, o=Personal, postalCode=382330,
l=Ahmedabad, st=Gujarat, street=A201 kathwada
road, nava naroda, Ahmadabad City, Gujarat India
382330 opp shriji Bunglows, title=6425,
2.5.4.20=27d7d01e3a01ba22d9237b3226cf43be90942
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serialNumber=aa95a94fe608fe4feb0429505bd632ee2
e8b09a2499618bdfea1c8679cf9bc26,
email=latteys@gmail.com, cn=SONIKA JAIN
Date: 2026.10.01 17:17:45 +05'30'

Annexure-A

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Piyush Poddar (DIN: 09268033) as an Independent Director of the Company for a second term of five consecutive years. The re-appointment has been approved by the Members of the Company at the 13th Annual General Meeting held on 30th September, 2026 by way of Special Resolution.
2.	Date of appointment/re-appointment and term of re-appointment	Date of re-appointment: 04th August, 2026. Term: Second term of five consecutive years commencing from 04th August, 2026 to 03rd August, 2031 (both days inclusive).
3.	Brief Profile	Mr. Piyush Poddar is an Independent Director of the Company and possesses experience and expertise in the relevant functional areas. He has been associated with the Company as an Independent Director since 04th August, 2021.
4.	Disclosure of relationships between directors	Mr. Piyush Poddar is not related inter-se to any of the Directors of the Company.
5.	Information as required pursuant to applicable SEBI/NSE requirements	Mr. Piyush Poddar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
6.	Shareholding in the Company	Mr. Piyush Poddar does not hold any shares in the Company.
7.	Other information	There is no other material information required to be disclosed in relation to the aforesaid re-appointment.

For Latteys Industries Limited

**SONIKA
JAIN**

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 serialNumber=aa95a94fe608fe4feb0429505bd632ee2
 e8b09a2499618bdfea1c8679cf9bc26,
 email=latteys@gmail.com, cn=SONIKA JAIN
 Date: 2026.10.01 17:18:26 +05'30'

Sonika Jain

Company Secretary & Compliance Officer

Membership No.: 60579