

**Dated: 23.01.2026**

**To,**

**The Manager, Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai-400051, Maharashtra, India**

**SUB : Appointment of Chief Financial Officer of the Company -Intimation under Regulation 30 of the  
SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

**Symbol : LATTEYS**

Dear Sir/ Madam,

Pursuant to Regulations 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-  
PoD1/P/CIR/2023/123 dated July 13, 2023 this is to inform that Board of Director in its meeting held today  
i.e., 23<sup>rd</sup> of January 2026 based on the recommendation of the Nomination & Remuneration Committee  
has appointed Mr. Ashish Singhal as Chief Financial Officer & Key Managerial Personnel of the Company  
with effect from 24<sup>th</sup> January 2026.

Further, the detailed disclosure as required to be disclosed under the SEBI Circular is annexed as  
“Annexure A”.

The Board meeting commenced at 4.45 PM and concluded on 5.10 PM.

This is for your kind information & records.

Thanking You

**For, Latteys Industries Limited**

**Kapoor Chand Garg  
Managing Director  
DIN : 00434621**

**Annexure – 1**
**Details of Ashish Singhal**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment as Chief Financial Officer & Key Managerial Personnel
2.	Date of appointment/cessation (as applicable) Term of appointment	Appointment is with effect from 24 <sup>th</sup> January 2026
3.	Brief profile (in case of appointment)	He is a qualified finance professional having experience in the areas of <b>finance, accounts, taxation, budgeting, statutory compliances, and financial reporting.</b>
4.	Shareholding, if any, in the company	NIL
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Ashish Singhal is related to Mr. Pawan Garg, Whole-Time Director of the Company, being his brother-in-law.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not Applicable

**For, Latteys Industries Limited**
**Kapoor Chand Garg**  
**Managing Director**  
**DIN : 00434621**