



LATTEYS INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)

Plot No. 16, Phase 1/2, GIDC Estate, Naroda, Ahmedabad -
382330, Gujarat, India

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., 23rd 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 24th 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

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer & Key Managerial Personnel
2.	Date of appointment/ cessation (as applicable) Term of appointment	Appointment is with effect from 24 th January 2026
3.	Brief profile (in case of appointment)	He is is a qualified finance professional having experience in the areas of finance, accounts, taxation, budgeting, statutory compliances, and financial reporting.
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