



LATTEYS INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)
Plot No. 16, Phase 1/2, GIDC Estate, Naroda, Ahmedabad -
382330, Gujarat, India

Dated: 19.01.2026

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 : Intimation under Regulation 30 - Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company

Symbol : LATTEYS

Dear Sir/ Madam,

We hereby inform you that Mr. Sumit Goel has resigned from the position of Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours of 19th January, 2026.

The resignation letter is enclosed of Mr. Sumit Goel. Further, the detailed disclosure as required under Regulation 30 read with Schedule III – Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are set out in Annexure I enclosed herewith.

Thanking You

For, Latteys Industries Limited

KAPOOR CHAND GARC

Kapoor Chand Garg
Managing Director
DIN : 00434621

Annexure – 1
Details of Sumit Goel

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Sumit Goel has a tremendous contribution in the growth of the Company. Resignation of Mr. Sumit Goel from the position of Chief Financial Officer with effect from the closing hours of 19th January 2026
2.	Date of appointment/cessation (as applicable) Term of appointment	Resignation with effect from the closing hours of 19th January, 2026
3.	Brief profile (in case of appointment)	Not applicable since it is an intimation of Resignation of CFO
4.	Shareholding, if any, in the company	NIL
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable since it is an intimation of Resignation of CFO
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**

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

Digitally signed by KAPOOR CHAND GARG
DN: c=IN, o=LATTEYS INDUSTRIES LIMITED, ou=ca, postalAddress=Plot No. 16, GIDC Estate, Phase 1/2, Naroda, Ahmedabad, state=GJ022 GIDC ESTATE PHASE 1 AND 2 NARODA, PLOT NO 16, Ahmedabad, Gujarat, 382330, Factory / Manufacturing, Wholesale Business, Retail Business Ghatak, title=2392, 2.5.4.20=a03f963a1b5477fd0d5540cf1700fd31d95173c8df31772c d7d5f0bab5a1a, serialNumber=7bea5f244879979b42fa983137096dec2b71f743bd7 1ef28b2314d6546580114, email=latteys@gmail.com, cn=KAPOOR CHAND GARG
Date: 2026.01.19 14:30:13 +05'30'

Date: 19th January 2026

To,
The Board of Directors
Latteys Industries Limited
Plot No 16 Phase ½ Naroda GIDC
Ahmedabad-382330

Subject: Resignation from the post of Chief Financial Officer and Key Managerial Personnel

Dear Sir/Madam,

This is to inform you that I, Sumit Goel, hereby tender my resignation from the post of Chief Financial Officer of the Company due to pre-occupation and other personal reasons. The Board is kindly requested to accept my resignation with effect from 19th January 2026 and take the same on your records.

I request you to kindly acknowledge this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies Ahmedabad to that effect and relieve me from my responsibility as the Chief Financial Officer & Key Managerial Personnel of the Company.

I am truly grateful for the opportunities and trust extended to me during my tenure here, and I hope to stay connected in the future.

Wishing Inspire Films continued success in the future.

Thanking You

Your Truly



Sumit Goel

Chief Financial Officer

**KAPOOR
CHAND
GARG**

Digital signature details:
Digitally signed by KAPOOR CHAND GARG
DN: c=IN, o=LATTEYS INDUSTRIES LIMITED, ou=na,
postalCode=382330, l=Ahmedabad, st=Gujarat,
street=GJ022 GIDC ESTATE, PHASE I AND II, NARODA,
PLOT NO 16, Ahmedabad, Gujarat, 382330, Factory /
Manufacturing, Wholesale Business, Retail Business
Ghatak, title=2392,
25.4.20-a03f9fd3a1b54770d5540cf31700f3d1d95173c
8df31772cd7df30bab5a1a,
serialNumber=7bea5f244879979b42fa983137096dec2b7
1f743bd71ef28b231466546580114,
email=latteys@gmail.com, cn=KAPOOR CHAND GARG
Date: 2026.01.19 14:33:30 +05'30'