

Contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub-regulation (5) of regulation 30 of SEBI (LODR) Regulations, 2015

As per the Policy on “determination of materiality of disclosures” of the Company, if any event/information is covered under Para B of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 then the Managing Director and Whole Time Director of the Company (“Authorised KMP”) would determine in consultation with the respective Head of the Department, whether the said event / information is material for the purposes of making disclosures to the stock exchanges and on the website of the Company, in terms of the criteria laid down in this Policy read with the Listing Regulations.

Contact Details of the Chairman & Managing Director of the Company are as follows :

(a) Managing Director

Latteys Industries Limited,

Plot No. 16, Phase ½, Naroda GIDC, Ahmedabad 382330, Gujarat, India.

Email : latteys@gmail.com

Telephone No. : +91 79 22822894

(b) Whole Time Director

Latteys Industries Limited,

Plot No. 16, Phase ½, Naroda GIDC, Ahmedabad 382330, Gujarat, India.

Email : latteys@gmail.com

Telephone No. : +91 79 22822894