



**LATTEYS INDUSTRIES LTD**

(CIN No.: U29120GJ2013PTC074281)

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

Date : 01.07.2024

To,  
The Manager- Listing Department,  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex, Mumbai-400051

Sub. : Intimation of Resignation of Statutory Auditor of the Company.

Script Code : LATTEYS

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulation), read with Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, This is to inform you that the Statutory Auditor of the Company i.e., M/s. K.N. Gutgutia & Company, Chartered Accountants (Firm Reg. No.:304153E) have tendered their resignation from the position of the Statutory Auditor of the Company with immediate effect i.e., 30<sup>th</sup> June 2024.

Further the information required from the Auditor in pursuance of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 is enclosed herewith as annexure-1.

The Audit Committee and Board of Directors will take note of the resignation of Statutory Auditors in its upcoming Meetings and will take necessary steps to fill the casual vacancy caused due to resignation by way of appointment of new Statutory Auditors for Shareholders' Approval. You are requested to kindly take the same on record and acknowledge.

Thanking You

**For Latteys Industries Limited**

**Sonika  
Jain**

**Company Secretary & Compliance Officer**

**M : A60579**

Digitally signed by Sonika Jain  
DN: c=IN, o=null, ou=null, postalCode=382330,  
l=Ahmedabad, st=Gujarat, street=ia- 382330- opp  
shriji Bungalows, title=6425,  
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serialNumber=aa9f94f6e08fe4feb0429505bd632  
ee2e8b09a2499618bdfea1c8679cf9bc26,  
email=soni.16jain@gmail.com, cn=Sonika Jain  
Date: 2024.07.01 14:27:07 +05'30'

ENCL : AS ABOVE

**Annexure 1 : Information to be obtained from Statutory Auditor upon Resignation**

*(In accordance with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019)*

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09,2015.

**Resignation of Statutory Auditor**

S.N.	Particulars	Details
1.	Name of the Auditor	M/s K.N.Gutgutia & Company (Chartered Accountants) Firm Reg. No. 304153E
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	As mentioned in Resignation Letter
3.	Effective Date of Resignation	30.06.2024
4.	Brief Profile (in Case of Appointment)	Not Applicable
5.	Disclosure of Relationship between Director & Auditor (in case of Appointment of an Auditor)	Not Applicable

**Sonika  
Jain**

Digitally signed by Sonika Jain  
DN: c=IN, o=null, ou=null,  
postalCode=382330, l=Ahmedabad,  
st=Gujarat, street=ia- 382330- opp shriji  
Bunglows, title=6425,  
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cf43be90942c8b56c0ba55f539302756abe  
62e,  
serialNumber=aa95a94fe608fe4feb04295  
05bd632ee2e8b09a2499618bdfea1c8679  
cf9bc26, email=soni.16jain@gmail.com,  
cn=Sonika Jain  
Date: 2024.07.01 15:10:36 +05'30'

**K.N. GUTGUTIA & CO.**

**CHARTERED ACCOUNTANTS**

**NEW DELHI : KOLKATA**

11-K, GOPALA TOWER, 25, RAJENDRA PLACE,  
NEW DELHI-110008

Phones : 25713944, 25788644, 25818644

E-mail : brg1971@cakng.com, kng1971@yahoo.com

Website : www.cakng.com

**Date: 30.06.2024**

**The Board of Directors  
LATTEYS INDUSTRIES LIMITED  
Plot No-16, Phase-1/2,  
GIDC Estate, Naroda  
Ahmedabad  
Gujarat-382330**

Dear Sirs,

Due to Some administrative reasons, we are unable to continue as statutory Auditors of your company and we hereby resign with immediate effect.

**Thanking You,  
Yours Faithfully,**

**FOR K.N.GUTGUTIA & CO.  
CHARTERED ACCOUNTANTS  
FRN 304153E**



**(B.R.GOYAL)  
PARTNER  
M.NO-12172**