



LATIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974PLC017951

Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.

Tel : 26202299 / 26203434 • Email : cs.latimmetal@gmail.com • Web : www.latimsteel.com

Date: 02nd January,2025

To
BSE Limited,
P. J. Towers,
Dalal Street, Fort
Mumbai-400 001

Scrip Code: - 505693 Security Id: - LATIMMETAL

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Prachi Jain (having ACS No: A40260) vide her letter dated 02nd January,2025 has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company to pursue carrier opportunity outside the company with effect from closing of business hours of 02nd January,2025.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Prachi Jain to the Company during her tenure. Kindly take the note of the above.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

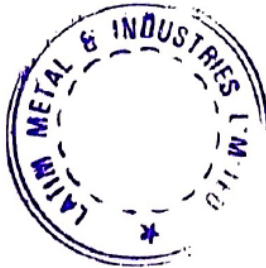
This is for your records and information.

Thanking You.

For La Tim Metals & Industries Limited

RAHUL
MAGANLAL
TIMBADIA
Mr. RAHUL TIMBADIA
Managing Director
DIN: 00691457

Digitally signed by RAHUL MAGANLAL
TIMBADIA
DN: cn=Rahul, o=Personal,
postalCode=400056, st=Maharashtra,
serialNumber=F3D6D26FD64AF36911E
808BC838E5D0F9430CFE23CA5662529
3300B2121299, c=RAHUL MAGANLAL
TIMBADIA
Date: 2025.01.02 15:35:50 +05'30'



Annexure A

Details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No	Details to be provided	Information of event
1	Reason for resignation	CS Prachi Jain has resigned from the post of Company Secretary and Compliance Officer to pursue carrier opportunity outside the company.
2	Date of resignation/cessation	From close of working hours of 02.01.2025
3	Disclosure of relationships between director	NA

CS PRACHI JAIN
94/302 Akansha Apartment, Vallabhai Roopura,
Kota, New Grain Mandi Kota, Rajasthan 324007

RESIGNATION LETTER

Date: 02.01.2025

To,

The Board of Directors

LA TIM METAL & INDUSTRIES LIMITED

201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai, Maharashtra, 400056

SUBJECT: RESIGNATION FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

With reference to the above-mentioned subject, I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company for further carrer opportunities w.e.f 02.01.2025

I hereby request the Board of Directors to complete the formalities related to my resignation with the Bombay Stock Exchange and Registrar of Companies and give intimation to all concerned departments and provide a copy of the same to me for my reference.

Thanking you

Yours sincerely,
Prachi Jain

CS PRACHI JAIN
COMPANY SECRETARY
(MEMBERSHIP NO: A40260)