



LATIM
PROFILE

LA TIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974ULL017951

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

Tel : 26202299 / 26203434 Fax : 022 - 26240540 Email : accounts@latimmetal.com

Web : www.latimmetal.com

6th August 2020

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

**Sub: Intimation for Appointment of Company Secretary and Compliance Officer
under Regulation 6(1) of SEBI (LODR) Regulations, 2015**

Script code: 505693

Dear Sir,

Please find attached the Letter pursuant to the provisions of Regulation 6(1) of SEBI (LODR) Regulations, 2015 intimating BSE about the appointment of Mr. Anchal Chopra as the Company Secretary, Compliance Officer and KMP of the Company wef 4th March, 2020 for your perusal.

Trust this meets your requirements.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For LA TIM METAL & INDUSTRIES LIMITED

RAHUL TIMBADIA
MANAGING DIRECTOR
DIN: 00691457



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Dear Sir,

We would like to inform that the Company has appointed CS Anchal Chopra (ACS: 60816) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company at the Board Meeting held on 4th March, 2020.

The brief particulars of the Compliance Officer are as under:

Name	Anchal Chopra
Designation	Company Secretary, Compliance Officer & KMP
Date of appointment	04/03/2020
Email ids	cs.latimmetal@gmail.com
Contact No.	9993800202

We further submit a copy of the Board resolution dated 4th March, 2020 for his appointment as a Company Secretary and Compliance Officer.

You are requested to take on record our above said information for your reference.

You are also requested to make necessary corrections in the contact details of the Company at the website of BSE as may be required.

Thanking You,

Yours faithfully,

For **LA TIM METAL & INDUSTRIES LIMITED**

RAHUL TIMBADIA
MANAGING DIRECTOR
DIN: 00691457



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF LA TIM METAL & INDUSTRIES LIMITED HELD ON 04TH MARCH, 2020 AT 201, NAVKAR PLAZA, BAJAJ ROAD, VILE PARLE (WEST) MUMBAI MUMBAI CITY MH 400056 IN

TO APPOINT MR. ANCHAL CHOPRA, AS A COMPANY SECRETARY OF THE COMPANY:

"RESOLVED THAT pursuant to provisions of Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other provisions applicable (including any modification or re-enactment thereof) if any and on recommendation of Nomination and Remuneration Committee, the consent of Board be and is hereby accorded to appoint Mr. Anchal Chopra, holding prescribed qualification under Section 2(24) of the Companies Act, 2013 as Company Secretary and Compliance officer of the Company with effect from 04th March, 2020, on the terms and conditions and remuneration as contained in the letter of appointment, draft whereof laid before the Board of Directors, approved and initialed by the Chairman of the Meeting for the purpose of identification, to perform the duties which may be performed by a Secretary under the Companies Act, 2013"

"RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby authorized to do all such acts, deeds and things which are necessary for the aforesaid appointment and to file necessary forms with Registrar of Companies."

// CERTIFIED TRUE COPY //

For LA TIM METAL & INDUSTRIES LIMITED

Kartik Maganlal Timbadia

Director

DIN: 00473057

Date: 04th March 2020

Place: Mumbai

