



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

Date: 14th September, 2020

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: - 505693

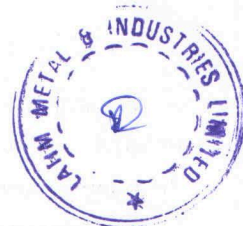
Sub.: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for Change in the Company Secretary and Compliance officer of the Company.

Dear Sir/Madam,

We would like to inform that the Company has appointed CS Swati Gupta (ACS: 16939) as a Company Secretary and Compliance Officer of the Company at the Board meeting w.e.f 15th Sep., 2020.

The particulars of the Appointment of Ms. Swati Gupta as the Company Secretary and Compliance officer are as under:

| SNO. | Particulars | Disclosures |
|------|--|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 2. | Date of appointment/ cessation (as applicable) & term of appointment | 15.09.2020 |
| 3. | Brief profile (in case of appointment) | She is member of the ICSI and having Membership No.: A169396 and having more than 8 years of post-qualification experience. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | NA |



The particulars of the Resignation of Mr. Achal Chopra as the Company Secretary and Compliance officer are as under:

| SNO. | Particulars | Disclosures |
|------|--|-------------|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation |
| 2. | Date of appointment /cessation (as applicable) & term of appointment | 14.09.2020 |
| 3. | Brief profile (in case of appointment) | NA |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | NA |

Kindly take the above information on your record and make necessary changes in contact details of the Company at the website of BSE.

Thanking You;

Yours Faithfully,

For LA TIM METAL & INDUSTRIES LIMITED

**RAHUL TIMBADIA
MANAGING DIRECTOR
DIN: 00691457**

