



LA TIM 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 : accounts@drillcometal.com Web : www.latimmetal.com

Date: 16th December, 2021

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

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Resignation of an Independent Director

Scrip Code:- 505693 Security Id:- LATIMMETAL

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Dr.Subir Kumar Banerjee (DIN: 08463108) Independent Director of the Company has vide his resignation letter dated 16th December, 2021, resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments. (Resignation letter received from Dr.Subir Kumar Banerjee, Independent Director is enclosed herewith).


We further confirm that there is no other material reason for his resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further the requisite disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 is as under:

SNO	Disclosure Requirements	Details
1.	Reason for change, viz. appointment, resignation; removal, death or otherwise	Resignation as Independent Director of the Company, due to personal reason and other professional commitments.
2.	Date of appointment / cessation (as applicable) & term of appointment	16 th December, 2021
3.	Brief Profile: (In case of Appointment of Director)	Not Applicable
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

Thanking you.

For La Tim Metal & Industries Limited


Kartik M. Timbadia
Director
DIN No. 00473057



Subir Kumar Banerjee

Flat No.G5, Ground Floor, Plot No.286, Sweet Home CHS, Shere Punjab Colony, Andheri East, Mumbai-400 093

Resignation from the position of Independent Director

16th December,2021

To,

The Board of Directors

La Tim Metal & Industries Limited

201, Navkar Plaza, Bajaj Road,

Vile Parle (West),

Mumbai 400056

Dear Sirs/Madam,

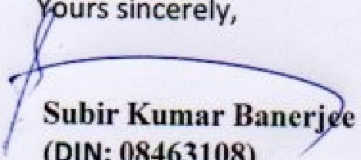
I Subir Kumar Banerjee, Independent Director (DIN:08463108) R/o Flat No.G5, Ground Floor, Plot No.286, Sweet Home CHS, Shere Punjab Colony Andheri East, Mumbai- 400 093, hereby tender my resignation from the post of Independent Director of the Company w.e.f December16th, 2021. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,

Yours sincerely,


Subir Kumar Banerjee
(DIN: 08463108)