



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: 16.06.2022

To
The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Ref: BSE Scrip Code: 505693

Sub.: Intimation of Resignation by the Company Secretary under Regulation 30 SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir/Madam,

With reference to above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that Ms. Swati Gupta tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 16 June, 2022.

You are requested to take the above information in your records.

Thanking you,

For LA TIM METAL & INDUSTRIES LIMITED

RAHUL
MAGANLAL
TIMBADIA

Digitally signed by RAHUL MAGANLAL TIMBADIA
DN: cn=N, o=Personal,
2.5.4.20=d439f1f5c1f35a326a48a488e4fc76cc0
239a21c0e979422aa808a10d536,
postalCode=400056, st=Maharashtra,
serialNumber=4e9d66226464af36911e808bcb38
e4d5099436e42ca566222920082135299,
cn=RAHUL MAGANLAL TIMBADIA
Date: 2022.06.16 17:56:05 +05'30'

Rahul Maganlal Timbadia
Managing Director
DIN: 00691457