



# 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

20<sup>th</sup> August, 2024

Department of Corporate Services

**BSE Ltd.**

P. J. Towers, Dalal Street,

Fort, Mumbai - 400 001.

**Scrip Code: 505693**

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

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Shruti Shukla (A60044) has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue carrier opportunity outside the company with effect from closing of business hours of 20th August, 2024. Company has accepted her resignation.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 in respect of aforesaid resignation are given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is annexed as 'Annexure B'.

We hereby request you to kindly take the same on record.

Thanking You,

Yours faithfully,

**For La Tim Metal & Industries Limited**

**Rahul Timbadia**  
**Managing Director**

**DIN:00691457**



**Annexure A**

**(Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023)**

	Shruti Shukla (A60044)
<b>Reason for Change</b>	Due to personal reason
<b>Date of Cessation</b>	With effect from closes of business hours on 20.08.2024
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of relationships between directors</b>	Not Applicable

Date: 20.08.2024

From:  
Shruti Kuldeep Shukla  
A/402, Nirmal CHS,  
Western Express Highway,  
Opp. Maharaja Hotel,  
Dahisar East,  
Mumbai 400068

To,  
La Tim Metal & industries Limited  
201, Navkar Plaza, Bajaj Road,  
Vile Parle west, Mumbai 400056

Sub: Resignation from the post of Company Secretary & Compliance Officer.

Dear Sir,

I hereby tender my resignation from the post of Company Secretary & Compliance Officer with immediate effect. It has been an incredible honor and pleasure to work with the team Latim.

I am leaving this Company to accept a new job. I am looking forward to continuing my work in the secretarial field and hope my experience at Company will help in my future career. I am grateful for the mentoring and guidance I have received from different employees.

I have enjoyed the working with the Company and appreciate the support provided to me during my tenure.

Thank you.

Yours Faithfully,



Shruti Kuldeep Shukla  
Company Secretary  
Membership no. A60044