

31st July 2020

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

**Sub: Intimation for Resignation of Independent Director under Regulation
30 of SEBI (LODR) Regulations, 2015**

Script code: 505693

Dear Sir,

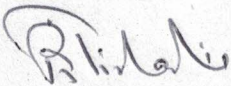
Please find attached the Letter pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 intimating BSE about the Resignation of Mr. Ashok Kumar Deorah, Independent Director of the Company wef 31st July, 2020 for your perusal.

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



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

LATIM
PROFILE

Date: 31st July, 2020

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

Scrip Code: - 505693

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Ashok Kumar Deorah (DIN: 00072919) has stepped down from the position of the "Non-Executive Independent Director" of the Company with effect from today, i.e., July 31, 2020. The Board of Directors of the Company appreciates her valuable contribution and support during her term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr. No.	Disclosure Requirement	Details
1.	Detailed reasons for the resignation	Resignation due to personal reasons & his advanced age wishes to reduce his commitments. Mr. Ashok Kumar Deorah (DIN: 00072919) was appointed as the Director of the Company with Effect from April 11, 2013. he has given his resignation from the position of the Independent Director of the Company with effect from today, i.e., July 31, 2020.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	July 31, 2020

Further, the Company has received confirmation from Mr. Ashok Kumar Deorah that there are no material reasons for his resignation other than those mentioned in resignation letter dated July 31, 2020. The said confirmation received is enclosed herewith.

Request you to take the above on your records.

For LA TIM METAL & INDUSTRIES LIMITED


RAHUL TIMBADIA
MANAGING DIRECTOR
DIN: 00691457
Encl.: As above