



LATIM

LA TIM METAL & INDUSTRIES LTD.

(Formerly known as Drilco Metal Carbides Ltd.)

CIN : L99999MH1974PLC017951

Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.

Tel : 26202299 / 26203434 • Email : cs.latimmetal@gmail.com • Web : www.latimsteel.com

Date: 14th November, 2024

To,

BSE Limited,

P. J. Towers,

Dalal Street, Fort

Mumbai-400 001

Scrip Code: - 505693 Security Id:- LATIMMETAL

Re: Intimation under Regulation 30 for appointment of Company Secretary and Compliance Officer under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors has approved the appointment of Ms Prachi Jain (having ACS No: A40269) as Company Secretary and Compliance Officer of the Company on 14th November,2024 based on the recommendation of the Nomination and Remuneration Committee and having requisite qualifications to hold the said position.Her brief profile is enclosed in Annexure-A.

We request you to take the above on record kindly.

Thanking you.

For La Tim Metal & Industries Limited

Rahul Timbadia
Managing Director
DIN- 00691457

Date: 14.11.2024
Place: Mumbai



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Annexure-A

Brief Profile of CS Prachi Jain

Name (in full)	Prachi Ashok Jain
Date of Appointment	November 14 th 2024
Reason: Appointment	Ms. Prachi Jain has been appointed as Company Secretary and Compliance Officer of the company
Qualification	B.com, LLB and CS
Work Experience	Experienced in the field of Companies Act, 2013, SEBI Regulations, RBI Compliances, NCLT and more
Relationship Between Directors and Managers	She is not related to any Director on the Board of the Company.