



LATIM 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

LATIM

Date: - 12th August, 2022

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

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 for change in Company Secretary and Compliance Officer of the Company.
Ref: Scrip Code: 505693

Dear Sir / Madam,

We would like to inform you that Company has appointed CS Shruti Shukla (ACS: 60044) as a Company Secretary and Compliance Officer of the Company at the Board meeting w.e.f. 12th August, 2022.

The particulars of Appointment of Ms. Shruti Shukla as Company Secretary and Compliance Officer are as under:

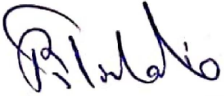
S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/(as applicable) & term of appointment	12.08.2022
3.	Brief Profile	She is the member if ICSI and having Membership No. A60044 and having more than 3 years of post-qualification experience.

Please take the above information on record.

Thanking you,

Yours faithfully,

For La Tim Metal & Industries Limited


Rahul Timbadia
Managing Director
ssDIN: 00691457

