



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.

Date: 04.03.2024 Tel : 26202299 / 26203434 • Web : www.latimsteel.com

To,
BSE Ltd.
Floor 25, P. J. Towers Fort,
Mumbai - 400 001.

Company Scrip Code: 505693

**Re: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for
Resignation of Director**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. Ramesh Khanna (DIN : 00692373) has stepped down from the position of Director with effect from today i.e. 04th March, 2024 due to health issue and other personal reason. He has very long association with the Company. The Board appreciate his valuable contribution during her directorship.

Kindly take the above on record.

Thanking You,

**Yours Truly,
For La Tim Metal & Industries Limited**

**Rahul Timbadia
Managing Director
DIN : 00691457**

