

**Disclosure under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”)**

**Contact details of the Key Managerial Personnel who have been authorised by the Board of Directors of La Tim Metal & Industries Limited (“The Company”) for the purpose of determining materiality of an event or information under regulation 30 of Listing Regulation and disclosure of the same to the stock exchange**

<b>S.No.</b>	<b>Name of KMP</b>	<b>Designation</b>	<b>Contact Details</b>
1.	Mr. Rahul Maganlal Timbadia	Managing Director	<b>Phone:</b> (91-22) 26203399 <b>Email:</b> latimlifestyle@gmail.com
2.	Mr. Sandip Timbadia	Chief Financial Officer	<b>Phone:</b> (91-22) 26203434 <b>Email:</b> sandip@latimsourcing.com
3.	Mrs. Shruti Kuldeep Shukla	Company Secretary	<b>Phone:</b> (91-22) 62875252 <b>Email:</b> cs.latimmetal@gmail.com