



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.

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

June 27, 2025

To
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code:

SUB: Revised Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the profile of the internal auditor.

Ref: Our Disclosure dated May 28, 2025, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation of our letter dated May 28, 2025, pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular"), intimating the profile of internal auditor

In regard to the above, we would like to submit the revised details as required under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular, enclosed herewith as Annexure A.

You are requested to kindly take the above information on record.

Inconvenience regretted.

Thanking you,

Yours faithfully,

For La Tim Metal & Industries Ltd,

Uday Sawant
Company Secretary
M No 30251

Revised profile under Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023.

Annexure-A

Details relating to the appointment of Internal Auditor

Sr.No.	Particulars	Description
1	Reason for Change Viz., Appointment. Resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2	Date of Appointment/Cessation (as applicable) & term of appointment/re-appointment	Date of Appointment: 28 th May,2025 Term of appointment: Appointment of M/s. Akkad Mehta & Co. LLP, Chartered Accountants as Internal Auditors of the Company for the financial year 2025-2026
3	Brief profile (in case of appointment)	Akkad Mehta & Co. LLP (FRN : 100259W/W100384), was originally constituted in the year 1977. The Audit Firm got converted from Partnership Firm to limited Liability Partnership Firm ("LLP") in the year 2019. The Firm is a single window professional organization rendering an integrated range of advisory and compliance services to domestic and international clients from all business sectors from small, medium and large sized business including public listed companies. The Audit Firm has a valid Peer Review certificate. Office Address : 302, Navakar Plaza, Opp. Labh Srivalli Building, Bajaj Road, Vile Parle West, Mumbai – 400056 Website : www.caamco.com
4	Disclosure of relationship between directors (In case of Appointment of a Director)	Not Applicable