



Date: 13th September, 2024

To,

The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400001

The Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor Plot No C 62, G
Block Opp Trident Hotel Bandra Kurla
Complex Bandra (East), Mumbai-400098

BSE Scrip Code: 538607: Scrip ID: TOYAMSL.

Subject: Revise Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 Resignation of Non-Executive Independent Director dated 02nd August, 2024.

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Shekhar Menon (DIN: 02262964) Non-Executive Independent Director of the Company has vide his resignation letter dated 01st August, 2024, resigned from the Board of the Company with effect from 14th August, 2024 on account of pre-occupational professional reasons.

We further confirm that there is no other material reason for his resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

Reason for Change in Directors	Resignation as Non-Executive Independent Director of the Company, due to pre-occupational professional reasons.
Date of Cessation	14 th August, 2024
Brief profile	Not Applicable
No. of Listed entities he is director	3
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

The Board will consider and approve the Resignation of Mr. Shekhar Menon in the next meeting of the Board.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

**For Toyam Sports Limited
(Formerly known as Toyam Industries Limited)**

Abhishek Pokharna
Company Secretary

TOYAM SPORTS LIMITED

(Formerly known as Toyam Industries Limited)

CIN: L74110MH1985PLC285384

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503, Shri Krishna, New Link Road, Opp. Laxmi Industrial Estate, Andheri West, Mumbai, Maharashtra - 400053.

Shekhar Mennon

Advocate

1 August 2024, Mumbai

To,

The Board of Directors

Toyam Sports Ltd

CIN : L74110MH1985PLC285384

Reg. Office Address:

*503, Shri Krishna Complex, Opposite Laxmi Industrial Estate,
New Link Road , Mumbai, Maharashtra, India - 400053.*

Subject: Resignation from the position of Independent Director.

Dear Sir(s),

I, Shekhar Mennon vide DIN: 02262964 , holding the position of an Independent Director (Non-Executive) in Toyam Sports Ltd , hereby tender my resignation due to pre-occupational professional reasons and the last day shall be **14 August 2024, Wednesday.**

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure from 18 October 2021 to 14 August 2024.

I request the Board to kindly accept my resignation and to relieve me of my duties and responsibilities from the position of an Independent Director.

Further, requested to make the arrangements to file necessary forms with the concerned Registrar of Company and intimations to the Stock exchanges, as deem appropriate.

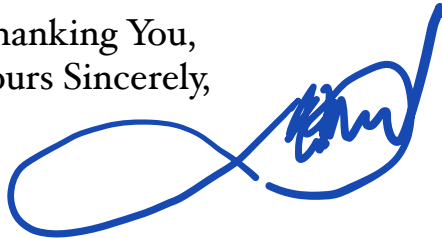
Shekhar Mennon

Advocate

Notwithstanding the submissions referred herein above, the resignation shall survive the legitimate claims on pending payments of sitting fees , accrued remuneration or otherwise, as the case may be.

I would appreciate to have received the copies of the said forms , intimations and final statement of accounts for records.

Thanking You,
Yours Sincerely,

A handwritten signature in blue ink, appearing to be 'SM', written over a large, stylized blue loop that extends from the left side of the signature area.

Signature

Name: Shekhar Mennon

DIN: 02262964