

Date: 28th November, 2024

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001.

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

SECURITY CODE: 538607, SECURITY ID: TOYAMSL.

Subject: Intimation pursuant to Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 & SEBI Circular No. CIR/CFD/CMD/4/2015.

Dear Sir(s),

With reference to above mentioned subject, we submit the following changes in Key Managerial Personnel of the Company, we would like to inform you that the Company has received appointment letter from Mr. Rohit Gokul Purohit as Non-Executive Independent Director of the Company with effect from 28th November, 2024.

S. No.	Particulars	Details
1.	Name	Rohit Gokul Purohit
2.	Date of Birth	20/03/1995
3.	Date of Appointment	28th November, 2024
4.	Permanent Account Number (PAN)	CTLPP7312Q
5.	Relevant Provision	Section 203 of the act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014
6.	Nationality	Indian
7.	Brief Profile	Mr. Rohit Gokul Purohit (29 years) is a graduate in BCA, Purohit's journey from Rajasthan to the global stage was marked by determination and hard work. He transitioned from local projects to collaborating with international brands. He did his schooling from Mumbai and holds a degree in BCA. To speak, he proudly serves as a marketing advisor for IIMSAM and supports the United Nations.

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

Thanking You,

For Toyam Sports Limited

(Formerly known as Toyam Industries Limited)

Mazhar Shaikh

Chief Financial Officer

(Formerly known as Toyam Industries Limited)

CIN: L74110MH1985PLC285384

+91-22-67425111 / +91-22-62364442/43 | info@toyamindustries.com | www.toyamsportsltd.com 503, Shri Krishna, New Link Road, Opp. Laxmi Industrial Estate, Andheri West, Mumbai, Maharashtra - 400053.