



Date: 29<sup>th</sup> April, 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, 4<sup>th</sup> 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: Outcome of Board Meeting held on 29<sup>th</sup> April, 2024.**

Dear Sir(s),

With regard to the captioned matter and pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that at the meeting of the Board of Directors of **Toyam Sports Limited** held on **Monday 29<sup>th</sup> April, 2024 at 05:15 P.M. and concluded at 06:30 P.M.** at the Registered office at 503, Shri Krishna Complex, Opp. Laxmi Industrial Estate, New Link Road, Mumbai-400053, the Board of Directors of the Company ("**Board**") transacted and approve the following matters:

1. Regularisation of Ms. Cathrine Fernandez as Non-Executive Independent Director for term of 5 (Five) years commencing February 23, 2024 to February 22, 2029 (both days inclusive), subject to shareholders approval in upcoming postal ballot of the company;
2. Regularisation of Mr. Shah Nawaz Sayed as Executive Director, subject to shareholders approval in upcoming postal ballot of the company;
3. Accepted the Resignation of Mr. Purvesh Krishna Shelatkar from the post of Non-Executive Independent Director w.e.f. 13<sup>th</sup> April, 2024;
4. Accepted the Resignation of Mr. Mazhar Shaikh from the post of Executive Director w.e.f. 29<sup>th</sup> April, 2024 and Mr. Mazhar Shaikh will continue as Chief Financial officer of the company;
5. Approved the Notice of postal ballot to obtain shareholder's approval;
6. Approved the appointment of M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary (Nitesh Chaudhary, Proprietor) as scrutinizer for postal ballot process through electronic mode.
7. Approved authorization to Directors & Company Secretary of the Company to be responsible for upcoming postal ballot of the Company.

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  
Encl: as above

**TOYAM SPORTS LIMITED**

(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.

**Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015**

**Annexure I**

<b>Name of the Director</b>	Cathrine Fernandez
<b>Appointment/Cessation</b>	Appointment
<b>Date of appointment</b>	23 <sup>rd</sup> February, 2024
<b>Brief Profile</b>	<p>Ms. Cathrine Fernandez (29 years) is a graduate in LLB having an experience of 7 years in litigation (civil, criminal &amp; family), commercial transactions, advisories and documentation.</p> <p>She has driven various key projects in Mergers &amp; Acquisitions proceedings, Mismanagement &amp; Oppression proceedings. She has also effectively represented several individuals and corporates in matters related to criminal defamation, criminal contempt, cheating, criminal breach of trust, divorce &amp; custodial matters, Anticipatory Bail, Regular Bail, property disputes, a variety of commercial, business disputes, Quashing proceedings etc.</p> <p>She has a wide experience in drafting various commercial agreements, working closely with business and professional services teams to resolve complex contractual issues and negotiate terms and conditions into final contracts for production houses, corporates, professional actors, talent houses etc.</p> <p>She is presently provides a variety of litigation and non-litigation services.</p>
<b>Disclosure of relationship between director</b>	None

<b>Name of the Director</b>	Shahnawaz Sayed
<b>Appointment/Cessation</b>	Appointment
<b>Date of appointment</b>	29 <sup>th</sup> February, 2024
<b>Brief Profile</b>	<p>Mr. Shahnawaz Sayed (38 years) is a B.A graduate having an experience of 15 years in corporate industries (Sales and Services)</p> <p>He is responsible for managing both sales and customer service activities within an organization. He plays a crucial role in driving revenue by acquiring new customers, maintaining relationships with existing ones, and ensuring high levels of customer satisfaction. His duties often include identifying sales opportunities, developing strategies to attract clients, negotiating</p>

	contracts, addressing customer inquiries or complaints, and coordinating with various departments to ensure timely delivery of products or services. He possesses strong communication, negotiation, and problem-solving skills, along with a customer-centric approach and a deep understanding of the products or services offered by their company.
<b>Disclosure of relationship between director</b>	None

<b>Name of the Director</b>	Purvesh Krishna Shelatkar
<b>Appointment/Cessation</b>	Cessation
<b>Date of appointment</b>	15 <sup>th</sup> April, 2024
<b>Brief Profile</b>	NA
<b>Disclosure of relationship between director</b>	None

<b>Name of the Director</b>	Mazhar Shaikh
<b>Appointment/Cessation</b>	Cessation
<b>Date of appointment</b>	29 <sup>th</sup> April, 2024
<b>Brief Profile</b>	NA
<b>Disclosure of relationship between director</b>	None

From,  
Purvesh Shelatkar  
101, Red Wood, Anik,  
Wadala Link Road,  
Mumbai- 400031  
DIN: 09838204  
Date: 13<sup>th</sup> April 2024

To,  
The Board of Directors,  
M/s. Toyam Sports Limited 503. Shri Krishna Complex,  
Opp. Laxmi Industrial Estate, New Link Road Mumbai 400053

Sub: Resignation from the position of Non-Executive Independent Director Ref: M/s. Toyam Sports Limited (CIN: L74110MH1985PLC285384)

Dear Sir/ Madam,

With context to the captioned subject, I Mr. Purvesh Shelatkar (DIN: 09838204) hereby tender my resignation as an Independent Director of M/s. Toyam Sports Limited ("Company"), having CIN: L74110MH1985PLC285384, with immediate effect i.e. from April 13, 2024, due to personal reasons.

I request the Board of Directors to kindly accept my resignation and relieve me from my existing position in the Company by settling outstanding sitting fees and/or any other reimbursement expenses. Please make arrangements to intimate and file the form DIR-12 with Registrar of Companies, Mumbai. I would appreciate to have received copies of the said forms & intimations.

I take this opportunity to express my gratitude towards the Company for giving me an opportunity to serve on the Board. I also thank the management and other staff of the Company for their co-operation during my tenure in the Company.

I wish the Company all the success in the future. Thanking You,

Yours faithfully,

**Purvesh**  
**Krishna**  
**Shelatkar**

Digitally signed  
by Purvesh  
Krishna Shelatkar  
Date: 2024.04.13  
13:41:57 +05'30'

Purvesh Shelatkar

DIN: 09838204

# MAZHAR SHAIKH

A-001, Baitul Abbas, Hydri Chowk, Mira Road East, Thane-401107

Date: 29<sup>th</sup> April 2024

To,  
Board of Directors  
Toyam Sports Limited  
503, Sri Krishna, New Link Road,  
Andheri (W), Mumbai 400053.

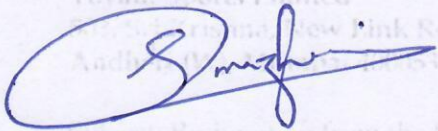
Subject: Resignation from the Post of Executive Director of the Company.

Dear Sir(s),

I, Mazhar Shaikh (DIN: 09084757) tender my resignation from the post of Executive Director with immediate effect, I am resigning from the post of Executive Director in order to better focus on my duties as Chief Financial officer and ensure effectively contribute to the organization.

Kindly accept my resignation from the post of Executive Director and acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of the Companies, to that effect.

Thanking You,



**Mazhar Shaikh**  
DIN: 09084757

I, Mazhar Shaikh (DIN: 09084757) tender my resignation from the post of Executive Director with immediate effect, I am resigning from the post of Executive Director in order to better focus on my duties as Chief Financial officer and ensure effectively contribute to the organization.

Kindly accept my resignation from the post of Executive Director and acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of the Companies, to that effect.

Thanking You,

**Mazhar Shaikh**  
DIN: 09084757