



Date: 22<sup>nd</sup> April, 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.

**Subject: Prior Intimation of Board Meeting to be held on 29<sup>th</sup> April, 2024.**

**SECURITY CODE: 538607, SECURITY ID: TOYAMSL**

Dear Sir(s),

We wish to inform you that the meeting of the Board of Directors of **Toyam Sports Limited** is scheduled to be held on **Monday 29<sup>th</sup> April, 2024** at the Registered office at 503, Shri Krishna Complex, Opp. Laxmi Industrial Estate, New Link Road, Mumbai 400053, inter alia to consider and approve the following Matters:

1. Regularisation of Mrs. 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. Shahnawaz Sayed as Executive Director, subject to shareholders approval in upcoming postal ballot of the company;
3. Resignation of Mr. Purvesh Krishna Shelatkar from the post of Non-Executive Independent Director;
4. To appoint a scrutinizer for postal ballot of the Company;
5. To authorize Directors and Company Secretary to be responsible for postal ballot of the Company;
6. To consider and approve the Notice of postal ballot;
7. Any other business with permission of the Chairperson

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.**