



Date: 13th 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, 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: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 Resignation of Non-Executive Independent Director.

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Purvesh Krishna Shelatkar (DIN: 09838204) Non-Executive Independent Director of the Company has vide his resignation letter dated 13th April, 2024, resigned from the Board of the Company with immediate effect on account of personal 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 personal reasons.
Date of Cessation	13 th April, 2024
Brief profile	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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.

From,
Purvesh Shelatkar
101, Red Wood, Anik,
Wadala Link Road,
Mumbai- 400031
DIN: 09838204
Date: 13th 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