



Date: 28/04/2017

To,

<b>The BSE Limited,</b> Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	<b>The Metropolitan Stock Exchange of India Ltd.</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai — 400 098.
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**REF : BSE ISIN: INE457P01020, BSE SCRIP CODE: 538607, SECURITY ID/SYMBOL: TOYAMIND**

**Sub : Disclosures of event/information Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that Meeting of the Board of Directors of the Company is held on Friday, 28<sup>th</sup> April, 2017 at 02:00 P.M. and concluded at 05:30 P.M. at the registered office of the Company Situated at G-29, Sej Plaza, Near Nutan School, Marve Road, Malad(W), Mumbai-400064, have Considered and approved the Following resolutions;

1. Resignation of Mr. Manan Prafulchandra Shah (DIN: 07491896) from the post of Independent Director.
2. Appointment of Mr. Aseem Shabanali Merchant as Chief Executive Officer (CEO) of the company.
3. Appointment of Mr. Kailash Tilkoo Yadav (DIN: 00628363) as Additional Director under Independent Category.
4. Appointment of Mr. Mohammed Ali Budhwani Rajabali (DIN: 01976253) as Managing Director.
5. Expansion and Diversification of the business of the Company in all kinds of activities related to sports, fitness, fashion, films, entertainment or any other genre.

Brief profile of appointees at the Board Meeting (01/2017-18) is enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,

For Toyam Industries Limited

  
Tejas Hingu  
(Whole Time Director)



Encl: as above

**BRIEF PROFILE OF DIRECTORS/KMP APPOINTED AS ON 28/04/2017, PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

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**1. MR. ASEEM SHABANALI MERCHANT (DIN: 00495595) – CHIEF EXECUTIVE OFFICER (CEO)**

Mr. Aseem Shabanali Merchant (DIN: 00495595) aged 48 years, is a graduate. He has successfully diversified his creative inclination into business ideas. As a business consultant, he has helped many businesses with a turnaround. His association brings a platform to promote company to potential investors by increasing its brand value.

**2. MR. KAILASH TILKOO YADAV (DIN: 00628363) -ADDITIONAL DIRECTOR UNDER INDEPENDENT CATEGORY**

Mr. Kailash Tilkoo Yadav (DIN: 00628363) aged 44 years, is an Indian business magnate who is the managing director and Partner in various companies. He is a graduate in BA from Mumbai University, Mumbai, India and started his career at the age of 23 as a young Entrepreneur. He deals mainly in Trading and has a good technical knowledge, Self Confident, initiative and innovative. His ability to judge and decide quickly in the tough situations arising in the organization makes him different from ordinary people.

**3. MR. MOHAMMED ALI BUDHWANI RAJABALI (DIN: 01976253) – MANAGING DIRECTOR (MD)**

Mr. Mr. Mohammed Ali Budhwani Rajabali aged 37 years, is a Graduate. He has vast experience in entrepreneurial leadership and business development. His areas of expertise include strategic planning and matrix management. His association brings years of professional experience to facilitate operations and maximize growth.