



TOYAM INDUSTRIES LIMITED

[Formerly Ojas Asset Reconstruction Company Limited]

CIN: L74110MH1985PLC285384

www.toyamindustries.com

Date: 24/08/2017

To,

| | |
|--|---|
| The BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001 | The Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai — 400 098. |
|--|---|

REF : ISIN: INE457P01020, SECURITY CODE: 538607, SECURITY ID: TOYAMIND

Sub : Disclosures of event/information Pursuant to Regulation 30 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 Thursday, 24th August, 2017 at 01:30 P.M. and concluded at 03:10 P.M. at 503, Shri Krishna, Opp. Laxmi Industrial Estate, Link Road, Andheri (W) Mumbai (MH)-400053, have Considered and approved the Following resolutions;

1. Shifting of Registered office of the Company within the local limits of the city i.e. from G-29, Sej Plaza, Near Nutan School, Marve Road, Malad (W), Mumbai-400064 to 503, Shri Krishna, Opp. Laxmi Industrial Estate, Link Road, Andheri (W) Mumbai (MH)-400053.
2. Appointment of Ms. Chandni Ishwerlal Solanki (DIN: 07373950) as Additional Director under Independent Category;

BRIEF PROFILE:


Ms. Chandni Ishwerlal Solanki, aged 28 years, has completed her higher studies from Dar Es Salaam, Tanzania and Computer studies from Institute of Information Technology (IIT), Tanzania. Her core are of experience includes Public relations, Staff Training, interior designing. She has also experience in the field of Corporate strategy, Major plans of Actions with good interpersonal communication skills and ability to lead the Company.

3. Resignation of Ms. Amruta Vishwas Shigwan (DIN: 07632255) from the post of Additional Director and Chief Financial Officer (CFO) of the Company due to pre-occupation;
4. Re-Appointment of M/S R. Soni & Co., Chartered Accountants (FRN: 130349W) Mumbai, As Statutory Auditor of the company for the FY 2017-18, Subject to Members approval at ensuing Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

For Toyam Industries Limited


Ketan Vyas
Company Secretary

