



**TOYAM INDUSTRIES LIMITED**  
[Formerly Ojas Asset Reconstruction Company Limited]  
CIN: L74110MH1985PLC285384  
www.toyamindustries.com

**March 15, 2018**

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,  
Bandra Kurla Complex,  
Bandra (E), Mumbai — 400 098.

**REF : ISIN: INE457P01020, SECURITY CODE: 538607, SECURITY ID: 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 was held on Thursday, 15<sup>th</sup> March, 2018 at 02:30 P.M. and concluded at 05:30 P.M. at the registered office of the Company Situated at 503, Shri Krishna, Opp. Laxmi Industrial Estate, Link Road, Andheri (W) Mumbai (MH)-400053, have Considered and approved the following resolutions;

- 1. RESIGNATION OF MR. TEJAS VINODRAI HINGU (DIN: 06936684) FROM THE POST OF WHOLE TIME DIRECTOR DUE TO PRE-OCCUPATION W.E.F. 15/03/2018.**
- 2. APPOINTMENT OF MRS. DHARA SURESHCHANDRA SHAH (DIN: 06983857) AS ADDITIONAL DIRECTOR UNDER INDEPENDENT CATEGORY W.E.F. 12/03/2018.**
- 3. TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. MAYANK KATHED (DIN: 07742376) AS ADDITIONAL DIRECTOR UNDER INDEPENDENT CATEGORY W.E.F. 12/03/2018.**

Brief profile of Mrs. Dhara Sureshchandra Shah (DIN: 06983857) and Mr. Mayank Kathed (DIN: 07742376) is enclosed.

You are requested to kindly take the same on record.

Thanking you,

**For Toyam Industries Limited**

**Mohammed Ali Budhwani**  
**Managing Director (DIN: 01976253)**

**Encl: as above stated**



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## **BRIEF PROFILE OF DIRECTORS PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

### **1. MRS. DHARA SURESHCHANDRA SHAH (DIN: 06983857) -ADDITIONAL DIRECTOR UNDER INDEPENDENT CATEGORY**

Mrs. Dhara Shah aged 30 years is a Bachelor in Commerce from Gujarat University Board and an Associate member of The Institute of Company Secretaries of India (ICSI). She has six years of professional experience of Compliance and Secretarial working. Her core areas of professional experience include Internal and Management Audit, Internal Controls, Corporate Governance, SEBI (LODR) Regulations and Company Law.

### **2. MR. MAYANK KATHED (DIN: 07742376) -ADDITIONAL DIRECTOR UNDER INDEPENDENT CATEGORY**

Mr. Mayank Kathed, aged 27 years has graduated from DAVV University, Indore and an Associate Member of Institute of Chartered Accountants of India (ICAI). He has more than 4 years of professional experience. His core area of professional experience includes Financial Reporting, Statutory Audit, and Direct Taxation.

**For Toyam Industries Limited**

**Mohammed Ali Budhwani**  
**Managing Director (DIN: 01976253)**