



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

February 12, 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 Monday, 12<sup>th</sup> February, 2018 at 02:30 P.M. and concluded at 06:00 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. UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER, 2017 WITH LIMITED REVIEW REPORT THEREON;
2. APPOINTMENT OF MR. CHETAN DESAI FOR THE POST OF CHIEF EXECUTIVE OFFICER (CEO) OF THE COMPANY W.E.F. 12/02/2018;

**BRIEF PROFILE:**

Mr. Chetan Desai has over 32 years of professional work experience as an entrepreneur and senior business manager across industries like FMCG, garment exports, media, sports management and advertising. He was Project Head of WTA and ATP Tennis Championships held at Mumbai and Pune respectively. WTA is the Womens Tennis Association running International Womens Tennis. ATP runs the Mens International tennis.

3. APPOINTMENT OF MS. SNEHAL RIKAME FOR THE POST OF CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY W.E.F. 12/02/2018;

**BRIEF PROFILE:**

Ms. Snehal Rikame is Associate Member of Institute of Chartered Accountant of India (ICAI) and completed Bachelor of Commerce from Patkar Varde College. She has experience in Taxation related matter, Audit, Accounts and financial management.

You are requested to kindly take the same on record.

Thanking you,

For Toyam Industries Limited

Mohammed Ali Budhwani  
Managing Director (DIN: 01976253)

