

Toyam Industries Limited

(Formerly Ojas Asset Reconstruction Company Limited)

CIN: L74110MH1985PLC285384

Date: 06/03/2017

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.
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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 Monday, 06th March, 2017 at 01:30 P.M. and concluded at 02:30 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. Shashikumar Ramdas Jatwal (DIN: 06488424) from the post of Independent Director.
2. Appointment of Mr. Mayank Lashkari (DIN: 07742367) as Additional Director under Independent Category.
3. Appointment of Mr. Mayank Kathed (DIN: 07742376) as Additional Director under Independent Category.

Brief profile of Mr. Mayank Lashkari (DIN: 07742367) and Mr. Mayank Kathed (DIN: 07742376) is enclosed.

You are requested to kindly take the same on record.

Thanking you,

For Toyam Industries Limited


Tejas Hingu

Director (DIN: 06936684)

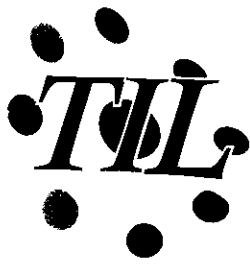


Encl: as above

REGD. OFF: G-29, Sej Plaza, Near Nutan School,
Marve Road, Malad (W), Mumbai - 400064

TEL: (022) 60602489

Email: ojasassetltd@gmail.com • Website: www.ojasltd.com



BRIEF PROFILE OF DIRECTORS APPOINTED AS ON 06/03/2017, PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015


1. MR. MAYANK LASHKARI (DIN: 07742367) -ADDITIONAL DIRECTOR UNDER INDEPENDENT CATEGORY

Mr. Mayank Lashkari aged 30 years is a Bachelor in Commerce from PMB Gujrati Commerce Collage –DAVV University Indore and an Associate member of The Institute of Company Secretaries of India (ICSI). He has 5 years of professional experience of Compliance and Secretarial working. His 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 26 years has graduated from DAVV University, Indore and an Associate Member of Institute of Chartered Accountants of India (ICAI). He is having 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


Tejas Hingu
Director (DIN: 06936684)

