



Date: 15th December, 2025

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400001

The Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor Plot No C 62, G
Block Opp. Trident Hotel Bandra Kurla
Complex Bandra (East), Mumbai-400098

BSE Scrip Code: 538607: Scrip ID: TOYAMSL.

Subject: Outcome of Board Meeting held on Monday i.e. 15th December, 2025.

Dear Sir(s),

We wish to inform you that the meeting of the Board of Directors of **Toyam Sports Limited** held on **Monday, 15th December, 2025 at 05:00 P.M. and concluded on 7:15 P.M.** at the Registered office of the Company situated at 503, Shri Krishna Complex, Opp. Laxmi Industrial Estate, New Link Road, Mumbai-400053, the board transacted the following matters:

1. Appointment of Mr. Cheerag Kumar J Jain (DIN:11422919) as an Additional Director under Non Executive Independent Director category of the company. Brief profile of Mr. Cheerag Kumar J Jain is attached- Annexure-I.
2. Took a note on the resignation submitted by Mr. Kailas Yadav Tilkoo (DIN:00628363) from the post of Executive Director of the company vide his resignation letter dated September 10, 2025.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Toyam Sports Limited

Nayan Sablok
Company Secretary

TOYAM SPORTS LIMITED

(Formerly known as Toyam Industries Limited)

CIN: L74110MH1985PLC285384

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503, Shri Krishna, New Link Road, Opp. Laxmi Industrial Estate, Andheri West, Mumbai, Maharashtra - 400053.

Annexure I

Name	Mr. Cheerag Kumar J Jain
Date of Appointment	15 th December, 2025
Brief Profile	Mr. Cheerag Kumar J Jain is a graduate in B.com. and cleared the CA Inter level as well having an experience of more than 10 years in the area of Tax & Finance as an Tax & Finance Advisor. He has been working extensively in the area of Tax, Accounts and Finance and commercial business partnering. He has a wide experience in Tax Consulting, working closely with business and professional services teams to resolve complex finance issues and negotiate terms and conditions into final financial contracts for their clients.
Term of appointment	Appointed as an Non-Executive Independent Director of the Company by the Board of Directors w.e.f. 15 th December, 2025 as per the provisions of the applicable laws.
Disclosure of relationships None between directors (in case of appointment of a director)	NA