



Date: 23rd February, 2024

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort,
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-400098.

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SECURITY CODE: 538607, SECURITY ID: TOYAMSL.

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following intimations are hereby given:

Appointment of Ms. Cathrine Fernandez (DIN: 10516979) as an additional director designated as a Non-Executive Independent Director:

The Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held on February 23rd, 2024 recommended the appointment of Ms. Cathrine Fernandez (DIN: 10516979) as a Non-Executive independent director of the Company.

The Board considered and approved the appointment of Ms. Cathrine Fernandez (DIN: 10516979) as an additional director designated as a Non-Executive independent director with effect from February 23rd, 2024. The term of her appointment as an independent director will be next ensuring general meeting of the company.

Brief profile of Ms. Cathrine Fernandez is attached.

Ms. Cathrine Fernandez is not related to any Director of the company Ms. Cathrine Fernandez satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Ms. Cathrine Fernandez is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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

Thanking You.
Yours Faithfully,

**For Toyam Sports Limited
(Formerly known as Toyam Industries Limited)**

Abhishek Pokharna
Company Secretary



Brief Profile of Ms. Cathrine Fernandez

Ms. Cathrine Fernandez (29 years) is a graduate in LLB having an experience of 7 years in litigation (civil, criminal & family), commercial transactions, advisories and documentation.

She has driven various key projects in Mergers & Acquisitions proceedings, Mismanagement & Oppression proceedings. She has also effectively represented several individuals and corporates in matters related to criminal defamation, criminal contempt, cheating, criminal breach of trust, divorce & custodial matters, Anticipatory Bail, Regular Bail, property disputes, a variety of commercial, business disputes, Quashing proceedings etc.

She has a wide experience in drafting various commercial agreements, working closely with business and professional services teams to resolve complex contractual issues and negotiate terms and conditions into final contracts for production houses, corporates, professional actors, talent houses etc.

She is presently the partner of C&S Associates that provides a variety of litigation and non-litigation services.