



Date: 18th December, 2025

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 Mr. Cheerag Kumar J Jain (DIN:11422919)** 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 December 15, 2025 recommended the appointment of Mr. Cheerag Kumar J Jain (DIN:11422919) as a Non-Executive independent director of the Company.

The Board considered and approved the appointment of Mr. Cheerag Kumar J Jain (DIN:11422919) as an additional director designated as a Non-Executive independent director with effect from December 15, 2025. The term of her appointment as an independent director will be next ensuring general meeting of the company.

Brief profile of Mr. Cheerag Kumar J Jain is attached.

Mr. Cheerag Kumar J Jain is not related to any Director of the company Mr. Cheerag Kumar J Jain 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 Mr. Cheerag Kumar J Jain 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**

**Nayan Sablok**  
Company Secretary



### **Brief Profile of Mr. Cheerag Kumar J Jain**

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.

He has been appointed as an Non-Executive Independent Director of the Company by the Board of Directors w.e.f. 15<sup>th</sup> December, 2025 as per the provisions of the applicable laws.