

Date : 19.07.2024

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Ref : Scrip Code - 030090

Sub : Outcome of the Board Meeting held on 19th July, 2024

Dear Sir,

We hereby inform that the Board of Directors of the Company at its meeting held on 19th July, 2024 have inter-alia considered and approved the:

1. Appointment of Mr. Anand Mohta (DIN: 02235559), as an Additional Director (Category: Non-Executive). Further he has also been appointed as an Independent Director of the Company for a term of 5 years with effect from 19th July, 2024.
2. Appointment of Mr. Mohit Sharma (DIN: 05193829), as an Additional Director (Category: Non-Executive). Further he has also been appointed as an Independent Director of the Company for a term of 5 years with effect from 19th July, 2024.

The above appointments are subject to approval of shareholders of the Company.

We hereby confirm that none of the aforesaid Directors are debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Further, this is to confirm that Mr. Anand Mohta and Mr. Mohit Sharma satisfy the criteria of 'Independence' as prescribed under the Companies Act, 2013 and the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

We would like to further inform that pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), Mr. Chittaranjan Maikap (DIN: 06929527), has tendered resignation as a Director of the Company, w.e.f. 19th July, 2024, consequent upon conclusion of his tenure as an Independent Director.

The information as required in terms of Regulation 30 of Listing Regulations read with Schedule III Para A (7B) of Part A of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P /2023/120 dated 11th July, 2023 are provided in **Annexure A** (as enclosed).

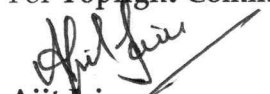
The resignation letter dated 19th July, 2024 as received from Mr. Chittaranjan Maikap tendering his resignation is enclosed herewith and marked as **Annexure B**.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

For Toplight Commercial Ltd


Ajit Jain
Company Secretary

Ref : Mr. Anand Mohta

SL. No.	Particulars	Description
1.	Reason for Change	Appointment of Mr. Anand Mohta as an Additional Director (Category: Non-Executive- Independent Director)
2.	Date of Appointment / Cessation (as applicable) & Term of Appointment	19 th July, 2024 Appointment as Additional Director (Category : Non-Executive) as well as Independent Director of the Company for a period of 5 years w.e.f 19 th July, 2024, subject to approval of shareholders.
3.	Brief Profile	Mr. Anand Mohta has completed his Graduation in Commerce from the University of Calcutta in 2008. He has work experience of more than 15 years as Director at Comet Technocom Pvt. Ltd, a company specializing in manufacturing engineering goods, primarily for the Indian Railways. He also holds Director positions in other companies namely, Asansol Steel Castings Pvt. Ltd, Anandraj Developers Pvt. Ltd, AV Real Estate Pvt. Ltd. and Cosmet Fleet Pvt. Ltd.
4.	Disclosure of relationship between directors	None
5.	Number of Shares held in the Company	NIL

Ref : Mr. Mohit Sharma

SL. No.	Particulars	Description
1.	Reason for Change	Appointment of Mr. Mohit Sharma as an Additional Director (Category: Non-Executive- Independent Director)
2.	Date of Appointment / Cessation (as applicable) & Term of Appointment	19 th July, 2024 Appointment as Additional Director (Category : Non-Executive) as well as Independent Director of the Company for a period of 5 years w.e.f 19 th July, 2024, subject to approval of shareholders.
3.	Brief Profile	Mr. Mohit Sharma has completed his Graduation in Commerce from the University of Calcutta in 2004. He has also attained a Post Graduate Diploma in Fire Protection and Safety in 2015. He has been involved with Fire Fighting System Work since 2009 and has completed several projects in residential, commercial and industrial sectors. He has work experience of more than 15 years.
4.	Disclosure of relationship between directors	None
5.	Number of Shares held in the Company	NIL

**Information as required under Regulation 30 read with Schedule III - Para A (7B) of Part A of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

SL. No.	Particulars	Description
1.	Reason for Change	Resignation of Mr. Chittaranjan Maikap (DIN: 06929527) as a Director of the Company, w.e.f. 19 th July, 2024, consequent upon completion of his tenure as an Independent Director.
2.	Date of Cessation	19 th July, 2024
3.	Brief Profile & term of appointment	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable
Additional Information in case of resignation of an Independent Director - Mr. Chittaranjan Maikap		
5.	Letter of Resignation along with detailed reason for resignation	Letter of resignation dated 19 th July, 2024, as received is enclosed herewith and marked as Annexure B.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
7.	The Independent Director shall along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Letter of resignation as received contains detailed reasons and also provide a confirmation that there is no other material reasons other than those provided. A copy of Letter of resignation is enclosed as Annexure B .

CHITTARANJAN MAIKAP

71E/1B Tiljala Road Gobinda Khatick Road
S.O Gobinda Khatick Road
Kolkata – 700046

Date : 19th July, 2024

To
The Board of Directors,
Toplight Commercial Ltd
7A Bentinck Street, 1st Floor,
Kolkata – 700001

Sub: Resignation from Directorship

Dear Sir,

I, Chittaranjan Maikap, Director of the Company (category: Independent, Non-Executive) hereby tender my resignation from the Board of Directors of Toplight Commercial Limited w.e.f. 20th July, 2024, consequent upon conclusion of my tenure as an Independent Director of the Company.

I hereby confirm that there is no other reason for my resignation, other than stated above.

I hereby also confirm that I do not hold any directorship of any other listed entity.

Further, I express my sincere thanks for providing me an opportunity to be associated with the Company.

Thanking you,

Yours Faithfully,

Chittaranjan Maikap
Chittaranjan Maikap
DIN: 06929527



*Received on
20 July 2024*