

Date : 24.09.2025

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

Scrip Code : CSE- 030090

Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members at the 40th Annual General Meeting of the Company held on 23rd September, 2025, have approved the appointment of M/s. Patnaik and Patnaik, Company Secretaries (Firm Registration No. P2017WB064500) as the Secretarial Auditor of the Company for a term of five consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30.

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby enclosed as "Annexure A".

The above information will also be available on the website of the Company at www.toplightltd.com.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Toplight Commercial Limited**



Ajit Jain
Company Secretary & Compliance Officer



ANNEXURE - A

SL. No.	Particulars	Information of such event(s)
1.	Reasons for change	Appointment
2.	Date of re-appointment & Terms of appointment	Appointment of M/s. Patnaik and Patnaik, Company Secretaries (Firm Registration No. P2017WB064500) as Secretarial Auditors of the Company to conduct secretarial audit for a period of five Financial Years commencing from the Financial Year 2025-26.
3.	Brief Profile (in case of appointment)	The Firm is registered with Institute of Company Secretaries of India (ICSI) having Firm Registration No. P2017WB064500 and holds a valid certificate issued by the Peer Review Board of the ICSI having Peer Review Certificate No. 1688/2022. M/s. Patnaik & Patnaik has been in the profession for over 6 years and carries diversified and extensive experience in Corporate Law, Secretarial Compliances and related areas. CS Sankar Kumar Patnaik is one of the partners of Patnaik & Patnaik, Company Secretaries and is a fellow member of the Institute of Company Secretaries of India. He is having a vast experience of over 25 years in Corporate Law, SEBI Laws, Corporate Restructuring, Business Planning and Legal Matters.

