

Date : 16.09.2024

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

Ref : Scrip Code - 030090

Dear Sir,

We would like to inform that pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), Mr. Kishor Sanghani (DIN : 00499950), has tendered Resignation as a Director of the Company, w.e.f. 16<sup>th</sup> September, 2024, consequent upon conclusion of his tenure as an Independent Director.

The Resignation letter dated 16<sup>th</sup> September, 2024 as received from Mr. Kishor Sanghani tendering his Resignation is enclosed herewith and marked as **Annexure A**.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,  
For **Toplight Commercials Ltd**

**Ajit Jain**  
Company Secretary & Compliance Officer  
ACS No : A61791



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. Kishor Sanghani (DIN : 00499950) as a Director of the Company, w.e.f. 16 <sup>th</sup> September, 2024, consequent upon completion of his tenure as an Independent Director.
2.	Date of Cessation	16 <sup>th</sup> September, 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. Kishor Sanghani		
5.	Letter of Resignation along with detailed reason for resignation	Letter of resignation dated 16 <sup>th</sup> September, 2024, as received is enclosed herewith and marked as Annexure B.
6.	Names of listed entities in which the resigning director holds directorship, 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 reason other than those provided.  A copy of Letter of Resignation is enclosed as <b>Annexure B</b> .



Date: 16<sup>th</sup> September, 2024

From:  
Kishor Sanghani  
119A, Motilal Nehru Road  
Kolkata - 700029

To  
The Board of Directors,  
Toplight Commercials Ltd  
7A, Bentinck Street, 1<sup>st</sup> Floor,  
Kolkata - 700001

**Sub : Resignation from Directorship**

Dear Sir,

I, Kishor Sanghani, Director of the Company (category: Independent, Non-Executive) hereby Tender My Resignation from the Board of Directors of Toplight Commercials Limited w.e.f. 16<sup>th</sup> September, 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,

*Kishor Sanghani*

(Kishor Sanghani)

DIN : 00499950

