

Date: 18.01.2021

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

Ref : Scrip Code 030090

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In compliance with Regulation 30 read with Schedule III Part A Para A(7) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that:

- a) Mrs. Neha Gupta (DIN: 09020690) has been appointed as an Additional Director with effect from 18th January, 2021 vide a board resolution passed on 18th January, 2021.
- b) Mr. Tara Chand Agarwal (DIN: 00499970) has resigned from the directorship of the company from close of business hours on 18th January, 2021.


Further, as per the requirement of SEBI orders regarding appointment of Directors by listed companies we hereby affirm that Mrs. Neha Gupta is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Kindly take the above on your record and disseminate the same for the information of investors.

Yours faithfully,

For Toplight Commercials Ltd.

Udit Gupta
Udit Gupta
Director
(DIN: 00741483)

	The Calcutta Stock Exchange Limited	
	Listing Department Received Comments not verified	
Sl. No.	50	Dated 18/1/21
Signature	<i>[Signature]</i>	