

Date: 24th March, 2021

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

Scrip Code: 030090

Sub: Intimation under Regulation 30 for re-appointment of Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the company at its meeting held on 24th March, 2021 re-appointed following Directors with effect from 1st April, 2021 subject to approval of member at next general meeting as under:

1. Mr. Udit Gupta (DIN: 00741483) as "Whole Time Director" of the Company for a period of 3 (Three) years with effect from 1st April, 2021 at a gross remuneration not exceeding Rs. 5,00,000/- per month including all perquisites.
2. Mrs. Kumkum Gupta (DIN: 00499986) as "Whole Time Director" of the Company for a period of 3 (Three) years with effect from 1st April, 2021 at a gross remuneration not exceeding Rs. 5,00,000/- per month including all perquisites.
3. Mr. Bimal Gupta (DIN: 00660977) as "Whole Time Director" of the Company for a period of 3 (Three) years with effect from 1st April, 2021 at a gross remuneration not exceeding Rs. 5,00,000/- per month including all perquisites.

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

Yours faithfully,
For Toplight Commercials Limited

Udit Gupta
Udit Gupta
Director
DIN: 00741483

