

Friday, February 12, 2021

To,
Bombay Stock Exchange Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001
(Scrip Code No: 500418)

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E), Mumbai - 400 051
(Scrip Code: Tokyo Plast)

Subject: Change in Company Secretary & Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Mrs. Nikita Jain, Company Secretary & Compliance Officer of the Company has resigned from the post of Company Secretary & Compliance Officer due to some personal reasons w.e.f February 13th, 2021.

We thank her for his contributions to the Company during his tenure and wish him success in her future endeavors. You are requested to take on record the above information.

New Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

Request you to kindly take the same on record

Thanking you,

Yours faithfully,
For Tokyo Plast International Limited



Haresh V. Shah
Director
DIN : 00008339



TOKYO PLAST *International Ltd.*

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