

To

Date: Monday, 27 January 2025

BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 500418	National Stock Exchange Of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: TOKYOPLAST
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Dear Sir / Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Swagata Indulkar (ACS – 61103) vide her letter dated 27th January, 2025 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company due to personal reason with effect from closing of business hours of 4th February, 2025.

The resignation letter has placed before the Board of Directors in the Board Meeting held on 27th January, 2025 for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Swagata Indulkar to the Company during her tenure. Kindly take the note of the above.

Please refer annexure -1 as required under regulation 30 of LODR for resignation of Company Secretary.

This is for your records and information.

Thanking You.

For Tokyo Plast International Limited

HARESH

VELJI SHAH

Haresh Velji Shah

Director

DIN: 00008339

Digitally signed by HARESH VELJI SHAH
DN: cn=HARESH VELJI SHAH,
o=Tokyo Plast International Limited,
ou=Director,
email=haresh.velji@tokyoplast.com,
c=IN,
serialNumber=605569796751ca14100e360a624a8
3b3cc6f8f8f8c432a899a2590aa, cn=HARESH VELJI
SHAH
Date: 2025.01.27 20:04:41 +05'30'

TOKYO PLAST International Ltd.

ANNEXURE 1

S.N.	Details to be provided	Information of event
1	Reason for resignation	CS Swagata Indulkar (ACS 61103) has tendered her resignation from the post of Company Secretary to pursue personal reason .
2	Date of cessation	From close of working hours of 04.02.2025
3	Brief profile (in case of appointment)	NA
4	Relation with directors of company (in case of appointment)	NA

TOKYO PLAST *International Ltd.*

Date: 27th January, 2025

To,
The Board of Directors
Tokyo Finance limited
401-A, 4th Floor, Gala Quest,
Pranjpe B scheme Road No.-1,
Vile Parle (East), Mumbai- 400057

Sub: Resignation Letter from the post of Company Secretary of Tokyo Plast international Limited.

Dear Sir/Ma'am,

This is to inform you that I, Swagata Vinayak Indulkar, hereby tender my resignation from the post of Company Secretary of the Company due to personal reason. The Board is kindly requested to accept my resignation w.e.f 4th February, 2025 and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies to give the effect of this resignation.

Thanking you,

Yours Faithfully,


Company Secretary
Membership No: 61103