

29<sup>th</sup> September 2025

To,

<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001  Scrip Code: 500418	<b>National Stock Exchange Of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  NSE Symbol: TOKYOPLAST
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**Sub: Outcome of Annual General Meeting – Appointment/Reappointment of Directors and Secretarial Auditor.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on 29<sup>th</sup> September 2025, based on the recommendation of the Nomination and Remuneration Committee and with the approval of the Board of Directors, the shareholders approved the following:

1. Re-appointment of Mr. Viraj Devang Vora (DIN: 08448823) as Independent Non-Executive Director – Not liable to retire by rotation, for a second term of five consecutive years from 29th September, 2025 to 28th September, 2030.
2. Re-appointment of Mr. Velji Lakhadir Shah (DIN: 00007239) as Managing Director – For a period of three years from 21st May, 2025 to 20th May, 2028, on terms and conditions approved by the Board.
3. Appointment of Mrs. Jinali Rushin Modi (DIN: 07533545) as Non-Executive Independent Women Director – Not liable to retire by rotation, for a term of five consecutive years from 29th September, 2025 to 28th September, 2030.
4. Appointment of Secretarial Auditor – Ms. Ashika Shetty, Practicing Company Secretary, for a term of five years from FY 2025-26 to FY 2029-30.

Further, as per the requirement of Circular No. LIST/COMP/14/2018-19 and SE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively, we confirm that the above appointees are not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other authority.

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The disclosures pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached herewith as Annexure A.

This is for your information and records.

### Annexure A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1. Re-appointment of Mr. Viraj Devang Vora (DIN: 08448823) as Independent Non-Executive Director

SR. NO	DETAILS OF EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT(S)
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or <del>otherwise</del>	Mr. Viraj Devang Vora has been re-appointed as Independent Non-Executive Director of the Company for a second term of five consecutive years.
2	Date of Appointment/ <del>Cessation</del>	29 <sup>th</sup> September 2025
3	Terms of Appointment	Mr. Viraj Devang Vora will serve as Non-Executive Independent Director, not liable to retire by rotation, for a term of five years w.e.f. 29 <sup>th</sup> September, 2025 to 28 <sup>th</sup> September, 2030.
4	Brief Profile (In case of Appointment)	Mr. Viraj Devang Vora is a Chartered Financial Analyst (CFA) with extensive experience in the finance industry, specializing in financial analysis, investment advisory, and portfolio management. He has expertise in equity research, corporate finance, valuation, and risk management, with strong knowledge of capital markets and regulatory frameworks.  He has been actively involved in financial modeling, asset allocation, and investment

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		strategy formulation, bringing valuable insights and professional expertise to the Company.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	He is not related to any of the Directors/Key Managerial Personnel of the Company.

2. Re-appointment of Mr. Velji Lakhadir Shah (DIN: 00007239) as Managing Director

SR. NO	DETAILS OF EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT(S)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Velji Lakhadir Shah has been re-appointed as Managing Director of the Company for a further term of 3 years on expiry of his present term.
2	Date of Appointment/ <del>Cessation</del>	21 <sup>st</sup> May, 2025
3	Terms of Appointment	Mr. Velji Lakhadir Shah will serve as Managing Director for a period of three years w.e.f. 21st May, 2025 to 20th May, 2028, liable to retire by rotation, on terms and conditions approved by the Board.
4	Brief Profile (In case of Appointment)	35+ years of experience in Sales and Business Development, leading growth, customer relationships, and global market expansion.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	He is the father of Mr Haresh Velji Shah and grandfather of Priyaj Haresh Shah.

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3. Appointment of Mrs. Jinali Rushin Modi (DIN: 07533545) as Non-Executive Independent Women Director

SR. NO	DETAILS OF EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT(S)
1	Reason for change viz. appointment, <del>resignation</del> , <del>removal</del> , <del>death</del> or <del>otherwise</del>	Mrs. Jinali Rushin Modi has been appointed as Non-Executive Independent Women Director of the Company.
2	Date of Appointment/ <del>Cessation</del>	29th September 2025
3	Terms of Appointment	Mrs. Jinali Rushin Modi will serve as Non-Executive Independent Women Director, not liable to retire by rotation, for a term of five years w.e.f. 29th September, 2025 to 28th September, 2030.
4	Brief Profile (In case of Appointment)	Mrs. Jinali Rushin Modi has completed her Master of Science in Psychology from Jain University, Bangalore, and holds a Diploma in Child Psychology with Special Needs Education. She is proficient in coordinating and overseeing educational and administrative activities, with strong verbal and written communication skills enabling effective interaction with students, parents, and colleagues. She has experience in working collaboratively with diverse teams to achieve common goals and demonstrates adaptability and resourcefulness in addressing challenges and providing creative solutions in dynamic environments..
5	Disclosure of relationship between Directors (in case of appointment of a Director)	She is not related to any of the Directors/Key Managerial Personnel of the Company.

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#### 4. Appointment of Secretarial Auditor

SR. NO	DETAILS OF EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT(S)
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Appointment of Ms. Ashika Shetty as Secretarial Auditor of the Company.
2	Date of Appointment/ <del>Cessation</del>	29th September 2025
3	Terms of Appointment	Ms. Ashika Shetty will serve as Secretarial Auditor for a term of five years from FY 2025-26 to FY 2029-30.
4	Brief Profile (In case of Appointment)	Ms. Ashika Shetty is a Practicing Company Secretary with experience in secretarial audits, corporate compliance, and governance.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	She is not related to any of the Directors/Key Managerial Personnel of the Company.

Thanking you,  
**For Tokyo Plast International Limited**

**HARESH VELJI  
SHAH**  
Haresh Velji Shah  
DIN: 00008339

Digitally signed by HARESH VELJI SHAH  
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**TOKYO PLAST** International Ltd.

ADMIN. OFFICE: 401- A, Gala Quest, Paranjpe B scheme Road No.1, near Shirodkar hospital, Virar (East) Mumbai-400057, India.  
Tel : 91-22-6145 3300 \* Fax : 91-22-6691 4499 \* E-mail : [info@tokyoplast.com](mailto:info@tokyoplast.com) \* Website : [www.tokyoplastint.in](http://www.tokyoplastint.in)  
REGD. OFFICE : Plot No.363/1, (1,2,3), Shree Ganesh Industrial Estate, Kachigaum Road, Daman - 396 210 (U.T.), India.  
Tel : (0260) 2242977 / 2244471 \* Fax : (0260) 2243271 \* CIN - L25209DD1992PLC009784