



2nd October, 2024

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 531644

Subject: Completion of tenure of an Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Chimanlal Andrijibhai Kutchhi (DIN:00058092) Non executive Independent Director has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on September 30th 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Chimanlal Andrijibhai Kutchhi for his extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as 'Annexure A'.

The above information will also be available on the website of the Company at www.tokyofinance.in The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as **Annexure A**.



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:

SR. NO	DETAILS OF EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT(S)
1	Name	Mr. Chimanlal Andrijibhai Kutchhi
2	Reason for change viz. appointment, resignation, removal, death or otherwise (Cessation)	Cessation (Completion of tenure as an Independent Director)
3	Date of Appointment/Cessation	30th September, 2024
4	Brief Profile (In case of Appointment)	Not Applicable
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Thanking you,
For Tokyo Finance Limited

Haresh Velji Shah
Director
DIN: