

2nd September, 2024

To,

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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Sub: Outcome of Board meeting dated 2nd September, 2024

Dear Sir/Madam

We wish to inform you that the Board of Directors at their meeting held on 2nd September, 2024, inter-alia:

1. Considered and approved the Director's Report along with annexures for the year ended 31st March, 2024.
2. On the recommendation of Nomination and Remuneration Committee, the Board approved appointment of Mrs. Kinnari Sunny Charla (DIN: 10748676) as Non-Executive Additional Director (till the conclusion of next general meeting or for a period of three months from the date of appointment, whichever is earlier) and will be regularized her appointment as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from 30th September 2024 to 29th September 2029 subject to approval of the shareholders.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and SE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that Mrs. Kinnari Sunny Charla is 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 such authority.

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**.

3. Considered and took note of Secretarial Audit Report along with annexure for the year ended 31st March, 2024.
4. Considered and approved the appoint Mr. Virendra Bhatt & Associates, Company secretaries as a Scrutinizer to ascertain Voting process of 31st Annual General Meeting of the company.

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5. Approved the draft notice of 31st Annual General Meeting (AGM) and to decide the date, time and venue of the AGM;
6. Considered and fix Record date and/or Book closure date for the purpose of 31st Annual General Meeting.
7. Considered and approved reconstitution of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Corporate Social Responsibility under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 w.e.f. 30th September 2024

With reference to the captioned subject and Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchanges is hereby intimated that board of Directors of the company approved the reconstitution of the following Committees of the Board with the members w.e.f.30th September,2024 as detailed below:

Composition of Audit Committee

Name of Director	Category	Status
Mr. Viraj Devang Vora	Non- Executive -Independent Director	Chairman
Mrs. Kinnari Sunny Charla	Non-Executive - Independent Director	Member
Mrs. Jagruti Mayurbhai Sanghavi	Non-Executive - Independent Director	Member

Composition of Nomination and Remuneration Committee

Name of Director	Category	Status
Mr. Viraj Devang Vora	Non-Executive - Independent Director	Chairman
Mrs. Jagruti Mayurbhai Sanghavi	Non-Executive - Independent Director	Member
Mrs. Kinnari Sunny Charla	Non-Executive - Independent Director	Member

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Composition of Stakeholder Relationship Committee

Name of Director	Category	Status
Mr. Viraj Devang Vora	Non-Executive - Independent Director	Chairman
Mrs. Jagruti Mayurbhai Sanghavi	Non-Executive - Independent Director	Member
Mrs. Kinnari Sunny Charla	Non-Executive - Independent Director	Member

Composition of Corporate Social Responsibility Committee

Name of Director	Category	Status
Mr. Viraj Devang Vora	Non-Executive - Independent Director	Chairman
Mr. Haresh Velji Shah	Executive - Director	Member
Mrs. Kinnari Sunny Charla	Non-Executive - Independent Director	Member

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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 for Appointment of Mrs. Kinnari Sunny Charla as an Additional Independent Director in Tokyo Plast International Limited :

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	Mrs. Kinnari Sunny Charla has been appointed as Additional Non-Executive Director of the Company, and will be regularized as Non-Executive Independent Director subject to approval of the Shareholder in ensuing AGM
2	Date of Appointment/ Cessation	2 nd September, 2024
3	Terms of Appointment	Mrs. Kinnari Sunny Charla has been appointed as an Additional Director of the Company to hold office till the date of ensuing Annual General Meeting of the Company.
4	Brief Profile (In case of Appointment)	Mrs. Kinnari Sunny Charla is a member of Bar Council of Maharashtra And Goa vide Sanad dated 03/08/2010
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.

The meeting of the Board of Directors commenced at 3.00 PM and concluded at 5.15 PM

Kindly acknowledge receipt of the same.

Thanking you,

For Plast International Limited

Swagata Indulkar
Company Secretary

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