

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: Intimation for appointment of Additional Director (Non-Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on 2nd September, 2024 on the recommendation of Nomination and Remuneration Committee, the Board of Directors approved the 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**.

TOKYO PLAST *International Ltd.*

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.

Thanking you,
For Plast International Limited

Swagata Indulkar
Company Secretary

TOKYO PLAST *International Ltd.*