



3rd October, 2024

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

Scrip Code: 531644

Subject: Additional Details for Corporate Announcement filed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to your email dated October 03, 2024, regarding query raised for Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 dated 02-Oct-2024 12:54:01 PM under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the delay in filing of intimation of cessation of Non-executive Independent Director Mr. Chimanlal Andarjibhai Kutchi (DIN:00058092) was due to various technical errors we were facing while uploading the announcement and was unintentional.

I request you to take the note of same.

Thanking you
Yours faithfully

Thanking you,
For Tokyo Finance Limited

Haresh Velji Shah
Director
DIN: 00008339