

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 of Reconstitution of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee and Corporate Social Responsibility under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir,

This is to inform you that the 2 terms of Mr. Chimanlal Andrijibhai Kutchhi, Non-Executive Independent Director of the Company, will expiry in ensuing AGM, the Board of Directors of the Company passed a resolution in the meeting dated 2nd September, 2024 and approved appointment of Mrs. Kinnari Sunny Charla (Non-executive Additional Director and will be regularized her appointment as Non-executive Independent Director in ensuing Annual General Meeting of the Company) as member of the Committees. The Board reconstituted the following Committees of the Board with immediate effect:

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

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

Request you to kindly take the same on record

Thanking you,

Yours faithfully,

For Tokyo Plast International Limited

Swagata Vinayak Indulkar
Company Secretary