

07<sup>th</sup> May, 2024

To,

**Bombay Stock Exchange Ltd**  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai- 400001  
(Scrip Code No: 500418)

**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex,  
Bandra (E), Mumbai – 400 051  
(Scrip Code: Tokyo Plast)

**Subject: Intimation regarding Appointment of Company Secretary & Compliance Officer**

**Ref: Regulation 30 of SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Board has approved in its Board Meeting held on 7<sup>th</sup> May, 2024 for appointment of Mrs. Swagata Indulkar (Membership No. ACS61103) as Company Secretary and Compliance Officer of the Company with effect from May 7, 2024.

This is to inform you that Mrs. Swagata Vinayak Indulkar (Membership No. 61103), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary/Compliance Officer of the Company w.e.f. 7<sup>th</sup> May, 2024, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

**BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER**

Name	Ms. Swagata Vinayak Indulkar
Date of Birthday	21 <sup>st</sup> October, 1988
Education Qualification	An Associate member of the institute of Company Secretaries of India
Membership No.	ACS-61103
Date of Appointment	7 <sup>th</sup> May, 2024

**TOKYO PLAST** *International Ltd.*

Term of Appointment	From 7 <sup>th</sup> May, 2024 till the date of her termination as a Company Secretary of the Company.
Reason of Appointment	To comply with the section 203 of the Companies act, 2013 read with companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of SEBI (Listing Obligation and Disclosures requirements) Regulation, 2015

Kindly acknowledge receipt of the same.

Thanking you,

**For Tokyo Plast International Limited**

**Haresh Shah**  
**Director**  
**DIN No: 00008339**

**TOKYO PLAST** *International Ltd.*