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Date: - 05th May, 2023

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| 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, BandraKurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: TOKYOPLAST |
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Sub: Intimation of dissolution of 100% wholly owned overseas subsidiary - Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Tokyo Plast Global FZE , a Wholly Owned Overseas Subsidiary of the Company, which was registered in Ras Al Khaimah Economic Zone Authority bearing license number-0000004006497 has been dissolved. It may be noted that this company was not a material subsidiary and did not have any business activity.

It may also be noted that the cancellation of license of this subsidiary will not affect any business/accounting policies and will not have any significant impact on the accounts etc. Moreover there was no turnover in the last financial year, due to nil business activity. Consequent upon the said dissolution, Tokyo Plast Global FZE ceased to be the subsidiary of the Company.

The details required pursuant to Regulation 30 Listing Regulations are enclosed herewith as Annexure A.

Kindly take the above on record.

Thanking you,

For Tokyo Plast International Limited

Haresh Shah
Director
DIN- 00008339

TOKYO PLAST *International Ltd.*

Annexure A

Details as required under SEBI (LODR) Regulations, 2015

| Sr. No. | Particulars | Details |
|----------------|---|--|
| 1 | The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year. | Tokyo Plast Global FZE had Nil revenue It had a networth of AED (116.61) as at 31 st March 2022 |
| 2 | Date on which the agreement for sale has been entered in to | Not Applicable |
| 3 | The expected date of completion of sale/disposal | Dissolved (License Cancelled) |
| 4 | Consideration received from such sale/disposal | Not Applicable |
| 5 | Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. | Not Applicable |
| 6 | Whether the transaction would fall within related party transactions? If yes, Whether the same is done at "arm's length; | Not Applicable |
| 7 | Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale. | Not Applicable |

TOKYO PLAST *International Ltd.*