

Saturday, August 27, 2022

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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Dear Sir,

Sub: Intimation of Resignation of Statutory Auditor in terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements 2015).

With reference to the above subject, this is to inform you that due to reason mentioned in resignation letter dated 26th August, 2022 (attached herewith) M/s U. V. Shah & Co. (Firm Reg. No. 109814W) Statutory Auditor will not be able to continue as statutory auditor of Tokyo Plast International Limited regarding which they placed their resignation with immediate effect.

This is for the information of the exchange and members thereof.

Please take the same on your record and oblige.

The stakeholders requested to take a note of the same.

Thanking you,

For Tokyo Plast International Limited

Haresh V. Shah

Haresh Shah
Director
DIN: 00008339



TOKYO PLAST International Ltd.

To
The Board of Directors
Tokyo Plast International Limited,

Subject: Resignation as Statutory Auditor of the Company

Dear Sir,

This is to inform you that due to expiry of a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India as notified under Notification No. SEBI /LAD-NRO/GN/2015-16/013 dated 2th September 2015 on SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

So, I request you to accept my resignation with immediate effect and acknowledge the same.

U V Shah & Co.
Chartered Accountants
FRN: 109814W

UDAY
VINODCHA
NDRA SHAH

Digitally signed by UDAY VINODCHA NDRA SHAH
DN: cn=UDAY VINODCHA NDRA SHAH, o=U. V. SHAH & CO., ou=U. V. SHAH & CO., email=uday@uvshah.com, c=IN
Reason: I am a Proprietor of U. V. SHAH & CO. Chartered Accountants
M. No. 35626
Date: 2022.08.26 12:21:49 +05'30'



Uday V. Shah
Proprietor
Membership No.: 035626
Place : Mumbai
Date: 26th August, 2022



- 1) Name of the listed entity/ material subsidiary: Tokyo Plast International Limited.
- 2) Details of the statutory auditor:
 - a) Name: U V Shah & Co.
 - b) Address: Plot No.71,401- Deepak Building, R.B.Mehta Marg. Ghatkopar, Mumbai, 400077
 - c) Phone number: 09869010243
 - d) Email: shahuday@uvshah.com
- 3) Details of association with the listed entity / material subsidiary:
 - a) Date on which the statutory auditor was appointed: 18 October 2021.
 - b) Date on which the term of the statutory auditor was scheduled to expire: Till the conclusion of Annual General Meeting pertaining to the year ending on 31 March 2023.
 - c) Prior to resignation, the latest audit report / limited review report submitted by the auditor and date of its submission - Limited Review Report 30th June 2022.
- 4) Detailed reasons for resignation :The Statutory Auditor is no longer holding a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India as notified under Notification No.SEBI /LAD-NRO/GN/2015-16/013 dated 2nd September 2015 on SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)
- 5) Declaration
 1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
 2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

Thanking you.

Yours faithfully,

For U V Shah & Co.

Chartered Accountants

FRN: 109814W

UDAY
VINODCHANDRA
DRA SHAH

Uday V. Shah

Proprietor

Membership No.: 035626

Place : Mumbai

Date: 26.08.2022

