

Date 21st June 2021

Bombay Stock Exchange Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E), Mumbai – 400 051

(Scrip Code No: 500418)

(Scrip Code: Tokyo Plast)

Subject: - Extracts of the Board Meeting Minutes for re-classification of Promoters under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to our letter dated 03rd March 2021, informing regarding the receipt of the request letters from the following identified members of the Promoter/ Promoter Group of the Company seeking re-classification of their Status as 'public'.

Name of Promoter along with person acting in concert	No. of Shares held	Percentage
Ankur Rayshi Shah	19000	0.20
Chirag Rayshi Shah	25500	0.27
Pushpa Pravin Shah	142866	1.50
Heena Bharat Shah	170885	1.80
Bharat Malshibhai Shah	0	0
Pravin Malshi Shah	0	0
Malshi Lakhdar Shah	0	0
Rayshi Lakhdar Shah	20	0.02
Maniben Rayshi Shah	144980	1.53
Total	503251	5.32

We also refer to the intimation dated March 3, 2021 regarding the outcome of the Board Meeting wherein such requests were approved after Board of Directors expressed their views pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The minutes of the Board Meeting convened on March 3, 2021 were duly entered under the Minutes Book on March 26, 2021 in compliance with the provisions of Companies Act, 2013 read with applicable Secretarial Standard – 1.

TOKYO PLAST International Ltd.

Further in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the extracts of the Minutes of the Board Meeting considering such request for re-classification of names from the Promoter/Promoter Group to 'public' as stated above is attached herewith as Annexure 1.

You are requested to take the above information on record.

Yours Faithfully,

Tokyo Plast International Limited

Haresh V. Shah

Haresh Shah
Director
DIN-00008339

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ANNEXURE 1

CERTIFIED TRUE COPY OF THE EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF TOKYO PLAST INTERNATIONAL LIMITED HELD ON WEDNESDAY, MARCH 3, 2021.

To Consider & Analyze Request for Reclassification of Identified Members of the Promoter/ Promoter Group

The Compliance Officer apprised the Board regarding the receipt of request letters from the following identified members of the Promoter/ Promoter Group of the Company seeking re-classification of their status as 'public' based on declaration that conditions specified under Regulation 31A(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2018 are satisfied:

Name of Promoter along with person acting in concert	No. of Shares held	Percentage
Ankur Rayshi Shah	19000	0.20
Chirag Rayshi Shah	25500	0.27
Pushpa Pravin Shah	142866	1.50
Heena Bharat Shah	170885	1.80
Bharat Malshibhai Shah	0	0
Pravin Malshi Shah	0	0
Malshi Lakhdar Shah	0	0
Rayshi Lakhdar Shah	20	0.02
Maniben Rayshi Shah	144980	1.53
Total	503251	5.32

The Board was also informed that they are not engaged in the management or day to day affairs of the Company and also do not have any right either to nominate any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of the Promoters act would influence the decision taken by the Company.

The Board deliberated on the matter and considered the rationale for such re-classification. In addition, the Board also reviewed the specific request letters submitted by the said members, thereafter, the Board was of the view that the re-classification be accepted and the same shall be subject to the approval shareholders of the Company, and concerned Stock exchanges other approvals, if any.

TOKYO PLAST International Ltd.

The Board thereafter passed the following resolution unanimously:

“RESOLVED THAT pursuant to Regulation 31A and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) including any amendment(s) or modification(s) made thereto from time to time and any other laws and regulations as may be applicable from time to time and subject to the approval of the shareholders of the Company and concerned Stock Exchange and other appropriate statutory authorities as may be necessary, the requests received from following identified members of the Promoter/ Promoter Group of the Company seeking re-classification of their status as public, be and is hereby taken note of and based on facts & declaration stated under said request letters that conditions specified under Regulation 31A(3) of LODR are satisfied, consent of the Board be and is hereby accorded to approve such requests and approach shareholders of the Company and concerned Stock Exchange for seeking their approvals in accordance with the applicable provisions of Regulation 31A(3) of the LODR.

Name of Promoter along with person acting in concert	No. of Shares held	Percentage
Ankur Rayshi Shah	19000	0.20
Chirag Rayshi Shah	25500	0.27
Pushpa Pravin Shah	142866	1.50
Heena Bharat Shah	170885	1.80
Bharat Malshibhai Shah	0	0
Pravin Malshi Shah	0	0
Malshi Lakhdar Shah	0	0
Rayshi Lakhdar Shah	20	0.02
Maniben Rayshi Shah	144980	1.53
Total	503251	5.32

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary or expedient and to settle any questions, difficulties or doubts that may arise in this regard and to submit all the requisite applications, representations, filings etc. with the Stock Exchanges and other regulatory authorities as may be required in this regard”

Thanking you,
Yours faithfully,
For Tokyo Finance Limited

Haresh V. Shah

Haresh V. Shah
Director
DIN: 00008339

TOKYO PLAST International Ltd.