

Saturday, July 03, 2021

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: Change in Company Secretary & Compliance Officer.**

This is to inform you that Mrs. Rekha Bagda (Membership No. 61024), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary/Compliance Officer of the Company w.e.f. 30th June, 2021, 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.

**BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER IS AS UNDER**

Name	Ms. RekhaBagda
Date of Birthday	24 <sup>th</sup> September, 1987
Education Qualification	An Associate member of the institute of Company Secretaries of India
Membership No.	ACS-61024
Date of Appointment	30 <sup>th</sup> June, 2021
Term of Appointment	From 30 <sup>th</sup> June, 2021 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**



**VeljiLakhadir Shah**  
**Chairman & Managing Director**  
**DIN No: 00007239**



**TOKYO PLAST** *International Ltd.*