

**Monday, August 08, 2022**

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,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
(Scrip Code: Tokyo Plast)

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 08<sup>th</sup> August, 2022.**

We would like to inform you that Board of Directors of the company at their meeting held on 08<sup>th</sup> August, 2022 at Admin office 601-A, 6th Floor, Dynasty Business Park, Andheri-Kurla Road, Near J.B.Nagar Metro Station, Andheri (East), Mumbai – 400 059 and approve the following matters :

The Board of Directors of the Company has accepted resignation from Ms. Rekha Bagda (having membership no. ACS 60124) from the post of Company Secretary and Compliance officer with effect from 11<sup>th</sup> August, 2022.

Please take note of the same and update the same in your records.

Thanking you,

For Tokyo Plast International Limited



**Haresh V Shah**  
Director  
DIN No. 00008339



**TOKYO PLAST** *International Ltd.*