

Monday, April 29, 2024

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)

**National Securities Depository Ltd.**

Trade World, A wing, 4th Floor,  
NM Kamala Mills Compound,  
Lower Parel, Mumbai – 400013

**Central Depository Services (India) Ltd.**

Marathon Futurex, A-Wing, 25th floor,  
Joshi Marg, Lower Parel,  
Mumbai 400013

**Sub: Intimation for change in the location of Administrative Office of the Company.**

Dear Sir/Madam,

We would like to inform that the management has decided to shift the Admin office of the Company w.e.f 29<sup>th</sup> April, 2024.

**From:**

Vasudev Chambers near Andheri Subway,  
Telli Gully Cross Road Mogra Village,  
Andheri (East), Mumbai – 400 053.

**To:**

A/401, Gala Quest, Paranjpe B Scheme Road no.1,  
Near Mahila Sangh, Vile Parle (East),  
Mumbai-4000057.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

**Tokyo Plast International Limited**

**Haresh Velji Shah**  
Director

**TOKYO PLAST** *International Ltd.*