

Thursday, 07th March, 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)

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 07th March, 2024 Under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

We would like to inform you that Board of Directors of the company at their meeting held on 07th March, 2024 at Admin office - 5th Floor, B - Wing , Lumos Co-work , Mogra Village, Andheri (East), Mumbai – 400 053 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 26th March, 2024.

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.*

Date: 07th March, 2024

To,
The Board of Directors
Tokyo Plast International limited
5th Floor, B-Wing, Mogra Village,
Near Andheri Subway, Andheri (east),
Mumbai-400053.

Sub: Resignation Letter from the post of Company Secretary of Tokyo Plast International Limited.

Dear Sir,

This is to inform you that I, Rekha Bagda, hereby tender my resignation from the post of Company Secretary of the Company due to personal reason. The Board is kindly requested to accept my resignation w.e.f 26th March, 2024 and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies to give the effect of this resignation.

Thanking you,

Yours Faithfully,



Rekha Bagda
Company Secretary
Membership No: 61024



Accepted by Priyaj Shah
Director
DIN- 08828464