

03rd November, 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,
BandraKurla Complex,
Bandra (E), Mumbai – 400 051
(Scrip Code: Tokyo Plast)

Subject: Appointment of 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. 03rd November, 2022, 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. Rekha Bagda
Date of Birthday	24 th September, 1987
Education Qualification	An Associate member of the institute of Company Secretaries of India
Membership No.	ACS-61024
Date of Appointment	03 rd November, 2022
Term of Appointment	From 03 rd November, 2022 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

Haresh Shah
Director
DIN No: 00008339

TOKYO PLAST *International Ltd.*