

Wednesday, July 22 2020

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)

Subject: Intimation of Reconstitution of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Corporate Social Responsibility under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015..

Dear Sir,

This is to inform you that in view of sad demise of Mr. Tassadduq Ali Khan, Independent Director of the Company, the Board of Directors of the Company vide Circular resolution passed today on July 22, 2020, have approved temporary appointment of Mr. Velji L Shah Chairman of the Company as member of the Committees till the time new Independent Director is appointed. The Board reconstituted the following Committees of the Board with immediate effect:

Composition of Audit Committee

Name of Director	Category	Status
Mr. Chimanlal Andarji Kachhi	Non-Executive - Independent Director	Chairman
Mrs. Jagruti Mayurbhai Sanghavi	Non-Executive - Independent Director	Member
Mr. Velji Lakhadir Shah	Executive - Non Independent Director	Member

Composition of Nomination and Remuneration Committee

Name of Director	Category	Status
Mr. Chimanlal Andarji Kachhi	Non-Executive - Independent Director	Chairman
Mrs. Jagruti Mayurbhai Sanghavi	Non-Executive - Independent Director	Member
Mr. Velji Lakhadir Shah	Executive - Non Independent Director (Chairperson of the Company)	Member

TOKYO PLAST International Ltd.

ADMIN. OFFICE : Vyom Arcade, 5th Floor, Tejpal Scheme Road No.5, Above United Bank of India, Vile Parle (East), Mumbai - 400 057, India.
Tel. : 91-22-6145 3300 / 6695 2301 • Fax: 91-22-6691 4499 • E-mail: info@tokyoplast.com • Website: www.tokyoplast.com
REGD. OFFICE : Plot No. 363/1, (1,2,3) Shree Ganesh Industrial Estate, Kachigaum Road, Daman - 396 210 (U.T.)
Tel. : (0260) 2242977 / 2244471 • Fax: (0260) 2243271 • CIN - L25209DD1992PLC009784

Composition of Stakeholder Relationship Committee

Name of Director	Category	Status
Mr. Chimanlal Andarji Kachhi	Non-Executive - Independent Director	Chairman
Mrs. Jagruti Mayurbhai Sanghavi	Non-Executive - Independent Director	Member
Mr. Velji Lakhadir Shah	Executive - Non Independent Director	Member

Composition of Corporate Social Responsibility Committee

Name of Director	Category	Status
Mr. Chimanlal Andarji Kachhi	Non-Executive - Independent Director	Chairperson
Mr. Haresh V Shah	Executive - Non Independent Director	Member
Mr. Velji Lakhadir Shah	Executive - Non Independent Director	Member

Request you to kindly take the same on record

Thanking you,

Yours faithfully,

For Tokyo Plast International Limited

Haresh V. Shah

Haresh V. Shah

Director

DIN: 00008339

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