

Thursday, 1st September, 2022

To,

BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 500418	National Stock Exchange Of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: TOKYOPLAST
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Sub: Outcome of Board Meeting.

Dear Sir/Madam,

We wish to inform you that the Board of Directors at their meeting held on 1st September, 2022, inter-alia, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has:

1. Considered the resignation of an Auditor
2. Recommended Appointment of Statutory Auditors and fix their remuneration subject to approval of shareholders at ensuing Annual general meeting. Brief profile of M/s. U B G & CO. is enclosed in Annexure -I.
3. Re-considered the Directors Report with required amendments.

The meeting commenced at 1.00 p.m. & concluded at 2.15 p.m.

Kindly acknowledge receipt of the same.

Thanking you,

For Tokyo Plast International Limited

Haresh Shah
Director
DIN: 00008339



TOKYO PLAST *International Ltd.*

ANNEXURE-I

Name Of Firm	M/s U B G & Co.
FRN	141076W
Address	404, Skyline Wealth Space, Above D Mart, Premier Road, Vidyavihar West, Mumbai - 400086.
Work	Experience Experience in the field of Statutory and Tax Audit, Auditing & Assurance, Income Tax returns

Thanking you,

For Tokyo Plast International Limited



Haresh Shah
Director
DIN: 00008339

TOKYO PLAST *International Ltd.*