

07th May, 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,
BandraKurla Complex,
Bandra (E), Mumbai – 400 051
(Scrip Code: Tokyo Plast)

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure) Regulation 2015 appointment of Company Secretary & Compliance Officer.

1. With reference to subject cited, this is to inform the Exchange that at the meeting of Board of directors of Tokyo Plast International Limited held on Tuesday 7th May, 2024 at 2.00 PM at 401-B, 4th Floor, Gala Quest, Paranje B Scheme Road, Near Mahila Sangh School, Vile Parle (East), Mumbai – 400 057 Mrs. Swagata Vinayak Indulkar (Membership No. 61103), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary/Compliance Officer of the Company w.e.f. 7th May, 2024 as per **Annexure-I** and 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,

Annexure-I

BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER IS AS UNDER

Name	Mrs. Swagata Vinayak Indulkar
Date of Birthday	21 st October, 1988
Education Qualification	An Associate member of the institute of Company Secretaries of India
Membership No.	ACS-61103
Date of Appointment	7 th May, 2024
Term of Appointment	From 7 th October, 2024 till the date of her termination as a Company Secretary of the Company.

TOKYO PLAST *International Ltd.*

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
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Kindly acknowledge receipt of the same.
Thanking you,

For Tokyo Plast International Limited

Haresh Velji Shah
Director
DIN No: 00008339

TOKYO PLAST *International Ltd.*