

Monday, August 08, 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,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
(Scrip Code: Tokyo Plast)

Dear Sir/Madam,

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject and Pursuant to Regulation 30 of the SEBI(LODR) Regulations,2015,this is to inform you that Ms. Rekha Bagda has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company due to some personal reason **with effect from 11th August, 2022** the resignation letter enclosed herewith.

The resignation letter shall be placed before the Board of Directors in the meeting held on 08th August, 2022 for its consideration and formal acceptance in accordance with the applicable legal provisions.

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.*

Rekha Bagda

C-702, Yashwant Park, Nalla Sopara (East),
Palghar -401209.

To,
Board of Directors,
Tokyo Plast International Limited
601-A, 6th Floor, Dynasty Business Park,
Andheri Kurla Road, Near J.B. Nagar Metro Station,
Andheri (East), Mumbai- 400059.

Sub: Resignation from the post of Company Secretary and Compliance Officer.

With due respect, I would like to inform you that I am resigning from my position as Company Secretary of Tokyo Plast International Limited. Please accept this letter as a formal notice of my resignation from the service **effective from 11th August, 2022.**

I appreciate the opportunities for professional development that you have provided me over the past two years. I have enjoyed my tenure at Tokyo Plast International Limited, and in particular feel honored to have been part of such supportive team.

Kindly acknowledge this letter of resignation and let me know how I can help during this transition and make it as smooth as possible, and will ensure all my reports and updated before my last day of work.

Thank you again for the opportunity. I wish the company continued success for the future and look forward to staying in touch.

Thanking You,
Yours Faithfully,



Rekha Bagda
(ACS 61024)
(e CSIN - EA061024C000033271)

