



Monday, 06th 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: 531644)

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 06th March, 2024 Under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

We would like to inform you that Board of Directors of the company at their meeting held on 06th March, 2024 at Admin office - 401/B, Gala Quest, Paranjpe B scheme Road, near Mahila Sangh School, Vile Parle (East), Mumbai - 400 057 and approve the following matters :

The Board of Directors of the Company has accepted resignation from Mrs. Swagata Indulkar (having membership no. ACS 61103) from the post of Company Secretary and Compliance officer with effect from 6th May, 2024.

Please take note of the same and update the same in your records.

Thanking you,

For Tokyo Finance Limited

Haresh V Shah
Director
DIN No. 00008339

Date: 6th May, 2024

To,
The Board of Directors
Tokyo Finance Limited
401/B, Gala Quest, Paranjpe B scheme Road,
near Mahila Sangh School, Vile Parle (East),
Mumbai – 400 057.

Sub: Resignation Letter from the post of Company Secretary of Tokyo Finance Limited.

Dear Sir,


This is to inform you that I, Swagata Vinayak Indulkar, hereby tender my resignation from the post of Company Secretary of the Company due to personal reason. The Board is kindly requested to accept my resignation with immediate effect i.e. 6th May, 2024 and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies to give the effect of this resignation.

Thanking you,

Yours Faithfully,


Swagata Indulkar
Company Secretary
Membership No: 61103


Accepted by Haresh Velji Shah
Director
DIN- 00008339

