

**Thursday, March 07, 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,  
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 26<sup>th</sup> March, 2024** the resignation letter enclosed herewith.

The resignation letter shall be placed before the Board of Directors in the meeting held on 08<sup>th</sup> 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.*