

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 Securities Depository Ltd.

Trade World, A wing, 4th Floor, NM Kamala Mills Compound, Lower Parel, Mumbai – 400013 National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

(Scrip Code: Tokyo Plast)

Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25th floor, Joshi Marg, Lower Parel, Mumbai 400013

Sub: Intimation for change in the location of Administrative Office of the Company.

Dear Sir/Madam,

We would like to inform that the management has decided to shift the Admin office of the Company w.e.f 16th December, 2023.

From:

Tokyo Plast International Limited 601-A, 6th Floor Dynasty Business Park Andheri-Kurla Road, Near JB Nagar Metro Station, Andheri East, Mumbai -400059.

To:

Vasudev Chambers Near Andheri Subway, Telli Gully Cross RoadMogra Village, Andheri (East), Mumbai – 400 053.

Kindly take the same in your records.

Thanking you,

Yours faithfully, **Tokyo Plast International Limited**

Rekha Bagda Company Secretary

