



Monday, May 6, 2024

To,
Bombay Stock Exchange Ltd
Corporate Relationship Department
Bandra Kurla Complex,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001
(Scrip Code No: 531644)

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 Mrs. Swagata Vinayak Indulkar has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company due to some personal reason **with effect from 06th May, 2024** the resignation letter enclosed herewith.

The resignation letter shall be placed before the Board of Directors in the meeting held on 06th May, 2024 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 Finance Limited

Haresh Velji 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