



1st September 2025

To,

BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 500418	National Stock Exchange Of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: TOKYOPLAST
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Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on 1st September 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 1st September 2025, inter alia, transacted and approved the following businesses:

Considered and approved the appointment of Ms. Ashika Shetty (ACS: 46804, COP: 27779), Practicing Company Secretary, as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from FY 2025–26 to FY 2029–30 (both inclusive) subject to approval of members in the Annual General Meeting (AGM), in place of Mr. Virendra Bhatt (Membership No. 1157), Practicing Company Secretary, who was earlier appointed as the Secretarial Auditor.

The meeting commenced at 3.30 p.m. and concluded at 4 p.m.

You are requested to kindly take the same on record.

TOKYO PLAST *International Ltd.*

ADMIN. OFFICE: 401-A, 4th Floor, Gala Quest, Paranjpe B Scheme Road no.1, Vile Parle (East), Mumbai – 400 057, India.
Tel : 91-22-6145 3300 * Fax : 91-22-6691 4499 * E-mail : info@tokyoplast.com * Website : www.tokyoplast.com
REGD. OFFICE : Plot No.363/1, (1,2,3), Shree Ganesh Industrial Estate, Kachigaum Road, Daman – 396 210(U.T.), India.
Tel : (0260) 2242977 / 2244471 * Fax : (0260) 2243271 * CIN – L25209DD1992PLC009784

Annexure A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Secretarial Auditor

Particulars	Details
Name	Ms. Ashika Shetty
ACS / COP	ACS: 46804, COP: 27779
Designation	Secretarial Auditor
Reason for change	Appointment
Date of appointment & term	Appointed as Secretarial Auditor for 5 consecutive years FY 2025-26 to FY 2029-30 (both inclusive), subject to approval of members in the Annual General Meeting (AGM).
Brief profile	Practicing Company Secretary with expertise in SEBI compliance, corporate governance & advisory.
Relationship with other directors	Not applicable

Kindly acknowledge receipt of the same.

Thanking you,

For Tokyo Plast International Limited

Haresh Velji Shah
DIN: 0008339

TOKYO PLAST *International Ltd.*