

29th October, 2026

To,

BSE Limited 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,

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Tokyo Plast International Limited, at its meeting held today, i.e., October 29, 2026, has approved the appointment of Ms. Ayushi Deepak Doshi (Membership No. ACS-52846) as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from October 29, 2026.

The meeting of the Board of Directors of the Company commenced at 4:30 p.m. and concluded at 4:45 p.m.

Kindly take the above information on record.

Thanking you,

For Tokyo Plast International Limited

HARESH
VELJI SHAH

Digitally signed by HARESH VELJI SHAH
DN: cn=HARESH VELJI SHAH,
email=hvelji@tokyoplastint.in,
c=IN, o=Tokyo Plast International Limited,
ou=Tokyo Plast International Limited,
serialNumber=604556479675, c=IN, o=Tokyo Plast International Limited,
ou=Tokyo Plast International Limited, cn=HARESH VELJI SHAH
Date: 2026.10.29 17:02:54 +05'30'

Haresh Velji Shah
Director
DIN: 00008339

TOKYO PLAST *International Ltd.*

CIN:L25209DD1992PLC009784

ADMIN. OFFICE: 401-A, Gala Quest, Paranjape B Scheme Road No. 1,
Vile Parle East, Mumbai - 400057, India.

REGD. OFFICE: Plot No. 363/1, (1,2,3), Shree Ganesh Industrial Estate, Kachigaum Road,
Daman - 396210 (U.T.), India.

FACTORY ADD: Shed No. 371 & 372, FA-II Type, Sector-IV, Kandla Special Economic Zone,
Gandhidham (Kutch) - 370230, India.

FACTORY ADD: Survey No-892/2, Parnera Chanvai, Naikwad Road,
Dhodiya Wad, Vil Parnera, Ta-Di-Valsad, Gujarat - 396020, India.

Website: www.pinnaclethermo.com
www.tokyoplastint.in

E-mail: info@tokyoplast.com
Tel.: +91-22-6145 3300

Annexure A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~re-appointment~~ , ~~resignation~~ , ~~removal~~ , ~~death~~ or otherwise	Appointment of Ms. Ayushi Deepak Doshi as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of appointment / ~~re-appointment~~ / cessation (as applicable) & term of appointment / ~~re-appointment~~	October 29, 2026 Appointed on such terms and conditions as determined by the Board of Directors upon the recommendation of the Nomination and Remuneration Committee.
3.	Brief Profile (in case of appointment)	Ms. Ayushi Deepak Doshi is an Associate Member of the Institute of Company Secretaries of India (ICSI) holding Membership No. ACS 52846. She has over Nine years of experience in the field of Corporate Secretarial functions, Corporate Governance, SEBI Regulations, Companies Act, 2013, and related legal compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

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