

31st July, 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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Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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 the Company, at its meeting held today, i.e., July 31, 2026, has considered and accepted the resignation of Ms. Sonal Gandhi (Membership No. ACS-68341) from the post of Company Secretary & Compliance Officer of the Company.

The meeting of the Board of Directors of the Company commenced at 3:30 p.m. and concluded at 4:30 p.m.

Kindly take the same in your records.

Thanking you

For Tokyo Plast International Limited

Haresh Shah
Director
DIN: 00008339

Encl:

Annexure A: Requisite details as required under Regulation 30 of SEBI Listing Regulations.

TOKYOPLAST INTERNATIONAL LIMITED

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

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

Annexure A

Disclosures required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Resignation of Company Secretary & Compliance Officer

Sr. No.	Particulars	Details
1	Name of Key Managerial Personnel (KMP)	Ms. Sonal Gandhi (ACS-68341)
2	Reason for change (<i>viz. appointment, re-appointment, resignation, removal, death or otherwise</i>)	Resignation due to personal reasons.
3	Date of cessation	From immediate effect after completion of board meeting held today i.e. July 31, 2026.
4	Brief profile (<i>in case of appointment</i>)	Not Applicable
5	Disclosure of relationships between directors (<i>in case of appointment of a director</i>)	Not Applicable

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