



31st July, 2026

To
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 531644

Sub: Intimation of Appointment of Company Secretary and Compliance Office 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 approved the appointment of Ms. Sonal Gandhi (Membership No. ACS-68341) as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from August 01, 2026.

The meeting of the Board of Directors of the Company commenced at 5:00 p.m. and concluded at 5:30 p.m.

Kindly take the above information on your record.

Thanking you,

For Tokyo Finance Limited

Haresh Velji Shah
Director
DIN: 00008339

Encl:

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

ADMIN. OFFICE: 601-A, 6th Floor, Dynasty Business Park, Andheri-Kurla Road, Near J.B.Nagar Metro Station, Andheri (East), Mumbai – 400 059, India.

Tel : 91-22-6145 3300 * Fax : 91-22-6691 4499 * E-mail : info.tokyofinance@gmail.com * Website : www.tokyofinance.in

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 – L65923DD1994PLC009783



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.

Appointment of Company Secretary & Compliance Officer

Sr. No.	Particulars	Details
1	Reason for change (<i>viz. appointment, re-appointment, resignation, removal, death or otherwise</i>)	Appointment as Company Secretary & Compliance Officer (Key Managerial Personnel).
2	Date of appointment & term of appointment	Date of Appointment: August 01, 2026 Term of Appointment: Appointed on a regular basis as KMP as per the provisions of Section 203 of the Companies Act, 2013 and SEBI LODR Regulations.
3	Brief profile (<i>in case of appointment</i>)	Ms. Sonal Gandhi is an Associate Member of the Institute of Company Secretaries of India (ICSI) holding Membership No. ACS-68341. She possesses rich experience and expertise in corporate law, secretarial compliances, and legal matters.
4	Disclosure of relationships between directors (<i>in case of appointment of a director</i>)	Not Applicable

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