



29th April, 2024

To,
Bombay Stock Exchange Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001
(Scrip Code No: 531644)

To,
Reserve Bank of India,
Department of Non-Banking Supervision,
Ashram Road, Near City Gold Cinema,
Muslim Society, Navrangpura,
Ahmedabad, Gujarat - 380009.

To,
Central Depository Services (India) Ltd
28th Floor, P.J.Towers,
Dalal Street,
Mumbai - 400 023

To,
National Securities Depository Ltd,
Trade World, 4th floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Sub: Intimation of change of Admin Office of Tokyo Finance Limited under Regulations 30 and 30A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 and 30A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and circular SEBI/HO/CFD/CFD-PoD1/P/CIR 2023/123 dated July 13, 2023 this to inform you that on 29th April, 2024 the Admin Office of Tokyo Finance Limited has been shifted to A/401, Gala Quest, Paranjpe B Scheme Road no.1, Near Mahila Sangh, Vile Parle (East), Mumbai-40000573.

For Tokyo Finance Limited

Swagata Vinayak Indulkar
Company Secretary