



29th September, 2025

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 531644

Sub: Intimation for appointment on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 31st Annual General Meeting ("AGM") of the Members of the Company was duly held on 27th September, 2025. On the recommendation of Nomination and Remuneration Committee and with the approval of Board of Directors the shareholders has approved the following:

1. Appointment of Mrs. Jinali Rushin Modi (DIN: 07533545)

The shareholders have approved the appointment of Mrs. Jinali Rushin Modi as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of five consecutive years from 27th September, 2025 to 26th September, 2030.

Further, we confirm that Mrs. Jinali Rushin Modi is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other authority.

2. Re-appointment of Mr. Velji Lakhadhir Shah (DIN: 00007239)

The shareholders have approved the re-appointment of Mr. Velji Lakhadhir Shah as Managing Director of the Company for a further period of three years from 7th February, 2026, on the terms and conditions approved by the shareholders.

3. Re-appointment of Mr. Viraj Devang Vora (DIN: 08448823)

The shareholders have approved the re-appointment of Mr. Viraj Devang Vora as Non-Executive Independent Director, not liable to retire by rotation, for a second term of five consecutive years from 29th September, 2025 to 28th September, 2030.

The 31st Annual General Meeting of the Company was held on 27th September 2025 (Saturday). Since 28th September 2025 was a Sunday (non-working day), this intimation is being submitted on 29th September 2025 (Monday), the next working day, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



The disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A.**

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.

1. Appointment of Mrs. Jinali Rushin Modi (DIN: 07533545)

SR. NO	DETAILS OF EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT(S)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Jinali Rushin Modi has been appointed as Non-Executive Independent Director of the Company in place of Mrs Jagruti Mayurbhai Sanghvi on the expiry of his term of office .
2	Date of Appointment/ Cessation	27 th September, 2025
3	Terms of Appointment	Mrs. Jinali Rushin Modi has been appointed as a Non-Executive Independent Director of the Company to hold office for the 5 years w.e.f 27th September, 2025.
4	Brief Profile (In case of Appointment)	Mrs. Jinali Rushin Modi has completed her Master of Science in Psychology from Jain University, Bangalore, and holds a Diploma in Child Psychology with Special Needs Education. She is proficient in coordinating and overseeing educational and administrative activities, with strong verbal and written communication skills enabling effective interaction with students, parents, and colleagues. She has experience in working collaboratively with diverse teams to achieve common goals and demonstrates adaptability and resourcefulness in addressing challenges and providing creative solutions in dynamic environments.



5	Disclosure of relationship between Directors (in case of appointment of a Director)	She is not related to any of the Directors/Key Managerial Personnel of the Company.
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2. Re-appointment of Mr. Velji Lakhadhir Shah (DIN: 00007239)

SR. NO	DETAILS OF EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT(S)
1	Reason for change viz. appointment, resignation , removal , death or otherwise	Mr. Velji Lakhadhir Shah has been re-appointed as Managing Director of the Company for a further term of 3 years on expiry of his present term.
2	Date of Appointment/ Cessation	7th February, 2026
3	Terms of Appointment	Mr. Velji Lakhadhir Shah will serve as Managing Director for a period of three years w.e.f. 7th February, 2026.
4	Brief Profile (In case of Appointment)	Mr. Velji Lakhadhir Shah has extensive experience in the industry. He has been associated with the Company for several years and has been actively involved in strategic planning, operational management, and business development. He brings strong leadership and managerial skills to the Company.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	He is the father of Mr. Haresh Velji Shah – Executive director of the company .

3. Re-appointment of Mr. Viraj Devang Vora (DIN: 08448823)

SR. NO	DETAILS OF EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT(S)
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1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Viraj Devang Vora has been re-appointed as Independent Non-Executive Director of the Company for a second term of five consecutive years.
2	Date of Appointment/ Cessation	29th September, 2025
3	Terms of Appointment	Mr. Viraj Devang Vora will serve as Non-Executive Independent Director, not liable to retire by rotation, for a term of five years w.e.f. 29th September, 2025 to 28th September, 2030.
4	Brief Profile (In case of Appointment)	Mr. Viraj Devang Vora is a Chartered Financial Analyst (CFA) with extensive experience in the finance industry, specializing in financial analysis, investment advisory, and portfolio management. He has expertise in equity research, corporate finance, valuation, and risk management, with strong knowledge of capital markets and regulatory frameworks. He has been actively involved in financial modeling, asset allocation, and investment strategy formulation, bringing valuable insights and professional expertise to the Company.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	He is not related to any of the Directors/Key Managerial Personnel of the Company.

Thanking you,
For Tokyo Finance Limited

Haresh Velji Shah
DIN: 00008339