



29th September 2025

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

Scrip Code: 531644

Subject: Completion of tenure of an Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mrs. Jagruti Mayurbhai Sanghavi (DIN: 07144651) Non-executive Independent Director has completed her second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on 27th September 2025. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mrs. Jagruti Mayurbhai Sanghavi for her extensive contribution and stewardship.

The cessation took effect at the close of business hours on 27th September 2025. As 28th September 2025 was a Sunday, this disclosure is being filed on 29th September 2025, the next working day

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as 'Annexure A'.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached 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:

SR. NO	DETAILS OF EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT(S)
1	Name	Mrs. Jagruti Mayurbhai Sanghavi
2	Reason for change viz. appointment, resignation, removal, death or otherwise (Cessation)	Cessation (Completion of tenure as an Independent Director)
3	Date of Appointment/Cessation	27th September 2025
4	Brief Profile (In case of Appointment)	Not Applicable
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Thanking you,
For Tokyo Finance Limited

Haresh Velji Shah
Director
DIN: 00008339