



Monday, December 26, 2022

To,  
**BOMBAY STOCK EXCHANGE LTD.**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai- 400001

*(Scrip Code: 531644).*

**Sub: Intimation under Regulation 29(1) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to our previous submission letter dated 19<sup>th</sup> December, 2022 and pursuant to Regulation 29(1) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we wish to inform you that company has received approval letter from ROC (Ministry of Corporate Affairs) for change of name pertaining to this matter, meeting of Board of Directors of the Company will be held on **Tuesday, 03<sup>rd</sup> January, 2023** to consider followings:-

1. To taking note of approval letter received form ROC (Ministry of Corporate Affairs)
2. Approval for conducting item(s) through Postal Ballot
3. Appointment of Scrutinizer for Postal Ballot
4. Appointment of CDSL for e-Voting
5. Approval of draft Notice of Postal Ballot
6. Approval of Calendar of Events
7. Authorize the Company Secretary / director for the entire Postal Ballot process.

Thanking you  
**For Tokyo Finance Limited**

**Swagata Indulkar**  
**Company Secretary**