



07th January, 2025

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: 500418)

Subject: Intimation regarding Appointment of Company Secretary & Compliance Officer

Ref: Regulation 30 of SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Board has approved in its Board Meeting held on 7th January, 2025 for appointment of Ms. Sonal Gandh (Membership No. A68341) as Company Secretary and Compliance Officer of the Company with effect from January 7, 2025.

This is to inform you that Ms. Sonal Gandh (Membership No. A68341), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary/Compliance Officer of the Company w.e.f. 7th January, 2025, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER

Name	Ms. Sonal Gandhi
Date of Birthday	16/06/1996
Education Qualification	An Associate member of the institute of Company Secretaries of India, LLB, B.com
Membership No.	ACS-68341
Date of Appointment	7 th January, 2025



Term of Appointment	From 7 th January, 2025 till the date of her termination as a Company Secretary of the Company.
Reason of Appointment	To comply with the section 203 of the Companies act, 2013 read with companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of SEBI (Listing Obligation and Disclosures requirements) Regulation, 2015

Kindly take it on record.

Thanking you,

For Tokyo Finance Limited

Haresh V. Shah

Haresh Velji Shah

Director

DIN No: 00008339

