



30th September, 2024

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 of Independent Director (Non-Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on 30th September, 2024 on the recommendation of Nomination and Remuneration Committee and with the approval of Board of Directors the shareholders has approved the appointment of Mrs. Kinnari Sunny Charla (DIN: 10748676) as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from 30th September 2024 to 29th September 2029 subject to approval of the shareholders

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and SE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that Mrs. Kinnari Sunny Charla 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 such authority.

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 for Appointment of Mrs. Kinnari Sunny Charla as a Non Executive Independent Director in Tokyo Finance Limited:

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. Kinnari Sunny Charla has been appointed as Non-Executive Independent Director of the Company in place of Mr. Chimanlal Andarji Kutchi on the expiry of his term of office on 30 th September 2024
2	Date of Appointment/ Cessation	30 th September, 2024
3	Terms of Appointment	Mrs. Kinnari Sunny Charla has been appointed as an Non Executive Independent Director of the Company to hold office for the term of 5 years till 29th September 2029.
4	Brief Profile (In case of Appointment)	Mrs. Kinnari Sunny Charla is a member of Bar Coucil of Maharashtra And Goa vide Sanad dated 03/08/2010
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.

Thanking you,
For Tokyo Finance Limited

Haresh Velji Shah
DIN: 00008339