



2<sup>nd</sup> 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 of Reconstitution of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.**

Dear Sir,

This is to inform you that the 2 terms of Mr. Chimanlal Andrijibhai Kutchhi, Non-Executive Independent Director of the Company, will expiry in ensuing AGM, the Board of Directors of the Company passed a resolution in the meeting dated 2<sup>nd</sup> September, 2024 and approved appointment of Mrs. Kinnari Sunny Charla ( Non-executive Additional Director and will be regularized her appointment as Non-executive Independent Director in ensuing Annual General Meeting of the Company) as member of the Committees. The Board reconstituted the following Committees of the Board with immediate effect:

Composition of Audit Committee

Name of Director	Category	Status
Mr. Viraj Devang Vora	Non- Executive -Independent Director	Chairman
Mrs. Kinnari Sunny Charla	Non-Executive - Independent Director	Member
Mrs. Jagruti Mayurbhai Sanghavi	Non-Executive - Independent Director	Member

Composition of Nomination and Remuneration Committee

Name of Director	Category	Status
Mr. Viraj Devang Vora	Non-Executive - Independent Director	Chairman
Mrs. Jagruti Mayurbhai Sanghavi	Non-Executive - Independent Director	Member
Mrs. Kinnari Sunny Charla	Non-Executive - Independent Director	Member



Composition of Stakeholder Relationship Committee

Name of Director	Category	Status
Mr. Viraj Devang Vora	Non-Executive - Independent Director	Chairman
Mrs. Jagruti Mayurbhai Sanghavi	Non-Executive - Independent Director	Member
Mrs. Kinnari Sunny Charla	Non-Executive - Independent Director	Member

Request you to kindly take the same on record

Thanking you,

Yours faithfully,  
**For Tokyo Finance Limited**

**Haresh V. Shah**  
**Director**  
**DIN: 00008339**