



Date: 3rd November, 2021

To,

BSE Limited

Corporate Relationship Department

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

Scrip Code: 531644

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on 3rd November, 2021

We would like to inform you that the Board of Directors of the Company at their meeting held on today, i.e. 3rd November, 2021 at Administrative Office of the Company at 601-A , 6th Floor, Dynasty Business Park, , Vile Parle (East), Mumbai - 400 057 and approved the following matters:

1. The Board of Directors of the Company has appointed Ms. Swagata Indulkar (having membership no. ACS-61103) as Company Secretary cum Compliance Officer of the Company w.e.f. 3rd November, 2021.

Please take the same on your record.

Thanking you,

For Tokyo Finance Limited

Haresh V. Shah



Haresh V. Shah

Director

DIN: 00008339



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Corporate Relationship Department

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

Scrip Code: 531644

Dear Sir / Madam,

Sub: Appointment of Company Secretary cum Compliance Officer – Disclosure of Event under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that the Board of Directors of the Company at their meeting held on today, i.e. 3rd November, 2021 have appointed Ms. Swagata Indulkar (having membership no. ACS-61103) as Company Secretary cum Compliance Officer of the Company w.e.f. 3rd November, 2021.

Brief profile of Ms. Swagata Indulkar as required by SEBI vide circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith.

Please take the same on your record.

Thanking you,

For Tokyo Finance Limited

Haresh V. Shah

Haresh V. Shah

Director

DIN : 00008339





BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER

Name	Ms. Swagata Indulkar
Date of Birthday	21 st October, 1988
Education Qualification	An Associate member of the institute of Company Secretaries of India
Membership No.	ACS-61103
Date of Appointment	3 rd November, 2021
Term of Appointment	From 3 rd November, 2021 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

For Tokyo Finance Limited

Haresh V. Shah



Haresh V. Shah
Director
DIN : 00008339