



**Saturday, 4<sup>th</sup> July, 2020**

To,  
**Bombay Stock Exchange Ltd**  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Bandra (E), Mumbai – 400 051  
Dalal Street, Fort, Mumbai- 400001

(Scrip Code No: 531644)

**Sub: Intimation of sad demise of the Independent Director.**

Dear Sir(s),

In compliance with the Regulation 30 and 68(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Company was intimated today about the sad demise of Mr. Tassadduq Ali Khan, Independent Director of the Company on 2<sup>nd</sup> July, 2020.

You are kindly requested to take the same on record.

**For Tokyo Finance Limited**

**Haresh V. Shah**  
**Director**  
**DIN No: 00008339**