



Saturday, June 26, 2021

To,

**BSE Limited**

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

*Scrip Code: 531644*

Dear Sir/Madam,

**Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.**

With reference to the above captioned subject and Pursuant to Regulation 30 of the SEBI(LODR) Regulations,2015,this is to inform you that Ms. Rekha Bagda has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with immediate effect as stated in the resignation letter as enclosed herewith dated 26th June,2021

The resignation letter shall be placed before the Board of Directors in the next Board Meeting for its consideration and formal acceptance in accordance with the applicable legal provisions.

Please take note of the same and update the same in your records.

Thanking you,

**For Tokyo Finance Limited**

**Haresh V Shah**

**Director**

**DIN No. 00008339**

**Saturday, June 26, 2021**

To  
The Board of Directors,  
Tokyo Finance Limited  
601-A, 6<sup>th</sup> Floor, Dynasty Business Park,  
Andheri-Kurla Road, Near JB Nagar Metro Station,  
Andheri East-Mumbai-400065

Dear Sirs,

**Sub: Resignation from the post of Company Secretary.**

I, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect, I request the Board of Directors to relive me from the duties of "Company Secretary & Compliance Officer" with immediate effect.

I would like to extend my sincere thanks to the Board of Directors and entire staff of the Company for their support and guidance during my tenure as Company Secretary of the Company.

Thanking you,

Yours faithfully,



**Rekha Bagda**  
(ACS 61024)