



December 22, 2023

To,
The Manager,
National Stock Exchange of India Limited ('NSE'),
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Dear Sir/Madam,

Sub: Intimation of re-appointment of Managing director and Chief Executive Officer (MD & CEO) under Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 51 read with para-A of clause 18 of Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Shareholders of the Company at the Extraordinary General Meeting (EGM) held on December 22, 2023, based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors at their respective Meetings held on December 22, 2023, approved the re-appointment of Mr. Narayanaswamy Raja (DIN: 06840450) as the MD & CEO of the Company to hold office for a period of 1 month i.e. from January 1, 2024, to January 31, 2024. The details of such re-appointment is given in Annexure - A.

You are requested to kindly take the above on record.

Thank you,

Yours Sincerely,

For Toyota Financial Services India Limited

R Nithya Prabhu
Company Secretary & Compliance Officer
ICSI Membership No: F9087

TOYOTA FINANCIAL SERVICES INDIA LIMITED

Registered Office: No. 21, Centropolis, First Floor, 5th Cross, Langford Road, Shanti Nagar, Bangalore – 560 025
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Annexure – A

S. No.	Particulars	Details
1.	Reason for Change – Re-appointment	Re-appointment of Mr. Narayanaswamy Raja (DIN: 06840450) as MD & CEO by the Shareholders in EGM held on December 22, 2023.
2.	Date of appointment / Term of appointment	Effective date of re-appointment i.e., January 1, 2024, up to January 31, 2024
3.	Brief Profile	Mr. Narayanaswamy Raja is a B. Tech (Automobile) engineer and MBA from Faculty of Management Studies, New Delhi. He has about 36+ years of experience of working in automobile industries in Sales and Marketing.
4.	Disclosure of relationships between Directors	Mr. Narayanaswamy Raja is not related to any of the Directors of the Company.
5.	If debarred from holding the office by virtue of any SEBI Order or any other authority	Mr. Narayanaswamy Raja is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

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