

August 3, 2022

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/Ma'am,


Sub: Intimation of appointment of an Additional Director 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 clause 18 of para-A 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 Board of Directors of the Company based on the recommendations of the Nomination and Remuneration Committee, approved the appointment of Mr. Masayoshi Hori (DIN: 09602549) as an Additional Director (Category – Non-Executive Director) of the Company effective August 3, 2022, till conclusion of ensuing Annual General Meeting of the Company. The details of such appointment are given in Annexure – A.

You are requested to kindly take the above on record.

Thanking you,
Yours Sincerely,

For Toyota Financial Services India Limited



Nithya Prabhu R
Company Secretary
ICSI Membership No: F9087

Enclosed: As above

Annexure – A

SL. No.	Particulars	Details
1.	Reason for Change - Appointment	Appointment of Mr. Masayoshi Hori (DIN: 09602549) as an Additional Director (Category – Non-Executive Director) of the Company effective August 3, 2022.
2.	Date of appointment / Term of appointment	Date of appointment: August 3, 2022 till conclusion of ensuing Annual General Meeting of the Company.
3.	Brief Profile	Mr. Masayoshi Hori born on January 17, 1961, is a Graduate in Business Administration from Kwanseigakunin University (1979). He has worked in Overseas Planning Division and Overseas Human Resources Division of Toyota Motor Corporation (TMC) (1983-01), worked as General Manager, Area Operation in Toyota Motor Asia Pacific (TMAP) (2001-03), worked as General Manager - External Affairs of TMC (2004-08 and 2012-14), worked as Vice President in Toyota Motor Investment, China (2009-11), worked as Executive Vice President in TMAP (2014-17), worked as Managing Officer in Toyota Financial Services Corporation (2018). Currently he is working as Deputy Chief Executive Officer in Toyota Financial Services Asia Pacific, TMAP since 2019.
4.	Disclosure of relationships between Directors	Mr. Masayoshi Hori 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. Masayoshi Hori is not debarred from holding the office of Director by virtue of any SEBI Order or any such other authority.

TOYOTA FINANCIAL SERVICES INDIA LIMITED