

May 27, 2021

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 Board Meeting outcomes

Ref: Our letters dated April 1, 2021 & May 21, 2021 on Trading window closure and Board meeting intimation

This is in continuation to our letters referred above, we write to inform that the Board of Directors of Toyota Financial Services India Limited ("the Company") in their meeting held on Thursday, May 27, 2021, approved the Audited Financial Statements for the year ended March 31, 2021.

Accordingly, pursuant to Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations") please find attached –

1. Audited Financial Statements for the year ended 31st March 2021 (enclosed as Annexure to this letter including declaration on unmodified opinion as required under SEBI LODR).
2. Statutory Audit Report from Statutory Auditor of the Company for the year ended 31st March 2021.

You are requested to take above on record.

Thanking You

For Toyota Financial Services India Limited,

Nithya Prabhu R
Company Secretary
ICSI Membership No: F9087