

December 20, 2024

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 Change of Chief Financial Officer of the Company 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 (SEBI LODR Regulations).

In terms of Regulation 51 read with Clause 18 of Para A of Part B of Schedule III of SEBI LODR Regulations, we wish to inform you that based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee of the Board, the Board of Directors at their Meeting held on December 20, 2024, inter-alia have approved the appointment of Mr. Surya Narayan Patro as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from January 1, 2025 due to job rotation of Mr. Anupam Vasdani, the current CFO & KMP with effect from close of business hour December 31, 2024. Further details of the 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,

Shashidhara S
Company Secretary & Compliance Officer
ICSI Membership No: A30286

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

Sl. No.	Particulars	Details
1	Reason for Change	The appointment of Mr. Surya Narayan Patro as the CFO & KMP of the Company with effect from January 1, 2025, due to job rotation, Mr. Anupam Vasdani will cease to be the current CFO & KMP from close of business hour on December 31, 2024.
2	Date of appointment / Term of appointment	Effective date of appointment: January 1, 2025.
3	Brief Profile	Mr. Surya Narayan Patro is a Finance & Accounts Professional with over 20+ years of experience in Banking & Financial Services. His professional qualification is M.Com, M Phill, LLB, CMA from Cost Accountants of India, CA Final Gr II from the Institute of Chartered Accountants of India. He has very well-rounded and diversified experience in multiple regulated entities under different regulatory regimes. He has nearly 15 plus years of experience in the banking industry and more than 3 years in NBFCs.
4	Disclosure of relationships between Directors	Nil
5	If debarred from holding the office by virtue of any SEBI Order or any other authority	Mr. Surya Narayan Patro is not debarred from holding the office of CFO & KMP by virtue of any Securities and Exchange Board of India Order or any other authority.

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