

February 14, 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 appointment of Company Secretary and Compliance 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 the based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at their Meeting held on February 14, 2024, have approved the appointment of Mr. Ganesh Chandrasekaran (ICSI Membership No. ACS 23703) as Company Secretary and Compliance Officer of the Company with immediate effect. The details of such an 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,**

**P B Venugopal**  
**Managing Director & Chief Executive Officer**  
**DIN: 10387035**

**TOYOTA FINANCIAL SERVICES INDIA LIMITED**

Registered Office: No. 21, Centropolis, First Floor, 5<sup>th</sup> Cross, Langford Road, Shanti Nagar, Bangalore – 560 025  
P: +91 80 4344 2800 | F: +91 80 4344 2930 | [cs@tfsin.co.in](mailto:cs@tfsin.co.in) | [www.toyotafinance.co.in](http://www.toyotafinance.co.in) | CIN: U74900KA2011FLC058752

**Annexure-A**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for Change	Appointment of Mr. Ganesh Chandrasekaran (ICSI Membership No. ACS 23703) as Company Secretary and Compliance Officer of the Company.
2	Date of appointment / Term of appointment	Effective date of appointment: February 14, 2024.
3	Brief Profile	Mr. Ganesh Chandrasekaran, Lawyer and Company Secretary, having around 18 years of experience in legal, compliance and secretarial fields. He has worked in various multinational companies covering IT/ITES and Non -Banking Finance Companies.
4	Disclosure of relationships between Directors	Not Applicable.
5	If debarred from holding the office by virtue of any SEBI Order or any other authority	Mr. Ganesh Chandrasekaran is not debarred from holding the office of KMP by virtue of any Securities and Exchange Board of India Order or any other authority.

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