

October 1, 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 based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at their Meeting held on October 1, 2024, inter-alia have approved the appointment of Mr. Shashidhara S (ICSI Membership No. A30286) as the Company Secretary and Compliance Officer of the Company with effect from October 1, 2024. 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. Shashidhara S (ICSI Membership No. A30286) as the Company Secretary and Compliance Officer of the Company.
2	Date of appointment / Term of appointment	Effective date of appointment: October 1, 2024.
3	Brief Profile	Mr. Shashidhara S is a qualified Company Secretary from the Institute of Company Secretaries of India bearing Membership number A30286, holds a bachelor's degree in law and has also completed Master of Commerce through distance education. He has over 12 years of secretarial experience post qualification. Prior to joining TFSIN, he has been associated as the Company Secretary of Ujjivan Financial Services Limited. He also possesses over 6+ years of experience in Finance and Accounts. His area of professional expertise lies in Secretarial Compliance, RBI Compliance, Legal and Finance & Accounts domains. He is adept with filing of all the event-based activities with MCA21, BSE, NSE, CDSL, NSDL, RTA, RBI, IEPF, TDS, GST, Income Tax, payroll, and other activities which are statutory in nature.
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. Shashidhara S 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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