

September 13, 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 Non-Executive - Independent 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.**

**Ref: Our letter dated August 12, 2024, and September 13, 2024**

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 Members of the Company, based on the recommendations of the Nomination & Remuneration Committee and the Board of Directors, at the Thirteenth (13<sup>th</sup>) Annual General Meeting of the Company held on September 13, 2024, have approved the appointment of Ms. Rajni Anil Mishra (DIN: 08386001) as an Independent Director of the Company to hold office for first term of one year effective from September 10, 2024 to September 9, 2025. 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**

Enclosed: As above

**TOYOTA FINANCIAL SERVICES INDIA LIMITED**

Registered Office: No. 21, Centropolis, First Floor, 5<sup>th</sup> Cross, Langford Road, Shanti Nagar, Bangalore – 560 025  
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**Annexure - A**

Sl. No.	Particulars	Details
1.	Reason for Change - Appointment	Appointment (change in designation from Additional Director to Director) of Ms. Rajni Anil Mishra (DIN: 08386001) as an Independent Director of the Company effective September 10, 2024.
2.	Date of appointment / Term of appointment	Date of appointment (as an Independent Director): September 10, 2024. Term of appointment: 1 year
3.	Brief Profile	<p>Ms. Rajni Anil Mishra has done M. Com from M S University, Vadodara. She has nearly four decades of insightful experience as a Banker. She has worked for the largest public sector bank in the country, State Bank of India and in two of its erstwhile Associate banks, State Bank of Saurashtra and State Bank of Hyderabad.</p> <p>She has also served as General Manager and Secretary to the Central Board at Corporate Headquarters in Mumbai handling all the Board level Credit Committees. As a Zonal Head and as Head of large branches she has been instrumental in identifying potential areas and products for business expansion and revenue growth. As Branch Head and Regional Head, she has successfully implemented various digital and IT enabled initiatives towards improved productivity. She was a regular invitee at the SIDBI, FICCI, RBI, COWE and NABARD workshops for interacting with the industry and providing guidance and support.</p>
4.	Disclosure of relationships between Directors	Ms. Rajni Anil Mishra 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	Ms. Rajni Anil Mishra 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**