

September 23, 2022

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 appointment of Non-Executive 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 3, 2022 and September 23, 2022

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. The Board had appointed Mr. Masayoshi Hori (DIN: 09602549) as an Additional Director of the Company effective August 3, 2022, till conclusion of ensuing Annual General Meeting of the Company.

Now we wish to inform you that the shareholders of the Company based on the recommendations of the Nomination and Remuneration Committee and the Board, at the 11th Annual General Meeting held on September 22, 2022, approved the appointment of Mr. Masayoshi Hori (DIN: 09602549) as a Non-Executive Director of the Company effective September 22, 2022. The details of such 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

Nithya Prabhu R
Company Secretary

Enclosed: As above

Annexure – A

Sl. No.	Particulars	Details
1.	Reason for Change - Appointment	Appointment of Mr. Masayoshi Hori (DIN: 09602549) as a Non-Executive Director of the Company effective September 22, 2022.
2.	Date of appointment / Term of appointment	Date of appointment (change in designation from Additional Director to Director): September 22, 2022.
3.	Brief Profile	<p>Mr. Masayoshi Hori born on January 17, 1961, is a Graduate in Business Administration from Kwanseigakunin University (1979).</p> <p>He has worked in Overseas Planning Division and Overseas Human Resources Division of Toyota Motor Corporation (TMC) (1983-01), worked as General Manager, Area Operation in Toyota Motor Asia Pacific (TMAP) (2001-03), worked as General Manager - External Affairs of TMC (2004-08 and 2012-14), worked as Vice President in Toyota Motor Investment, China (2009-11), worked as Executive Vice President in TMAP (2014-17), worked as Managing Officer in Toyota Financial Services Corporation (2018). Currently he is working as Deputy Chief Executive Officer in Toyota Financial Services Asia Pacific, TMAP since 2019.</p>
4.	Disclosure of relationships between Directors	Mr. Masayoshi Hori 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	Mr. Masayoshi Hori 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