

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 change in Statutory Auditors 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.

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:

1. M/s. MSKA & Associates, Chartered Accountants (ICAI Firm Registration No. 105047W) have completed their tenure of appointment with effect from conclusion of the Thirteenth (13th) Annual General Meeting (AGM) of the Company held on September 13, 2024. They have been Statutory Auditor of the Company for three consecutive years, which is the maximum permissible term for Statutory Auditor of an NBFC as per the circular issued by the RBI on 'Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs)', dated April 27, 2021.
2. The Members of the Company, based on the recommendations of the Audit Committee and the Board of Directors, at the Thirteenth (13th) Annual General Meeting of the Company held on September 13, 2024, have approved the appointment of M/s. Price Waterhouse LLP, Chartered Accountants (ICAI Firm Registration No. 301112E/E300264) as the Statutory Auditors of the Company, to hold the office for a period of 3 (three) consecutive years from the conclusion of the Thirteenth (13th) Annual General Meeting held in the year 2024, till the conclusion of the Sixteenth (16th) Annual General Meeting of the Company to be held in the year 2027, subject to the firm satisfying the eligibility norms each year.

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: 1038703

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