

May 25, 2023

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 Whole Time 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**

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 Board of Directors of the Company based on the recommendations of the Nomination and Remuneration Committee, pursuant to letter of approval from RBI dated May 24, 2023, confirmed the appointment of Mr. Kazuo Noda (DIN: 09823103) as Whole Time Director of the Company effective May 24, 2023, up to December 31, 2025. 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**  
**ICSI Membership No: F9087**

Enclosed: As above

## Annexure – A

SL. No.	Particulars	Details
1.	Reason for Change - Appointment	Confirmation of Appointment of Mr. Kazuo Noda (DIN: 09823103) as Whole Time Director of the Company effective May 24, 2023, up to December 31, 2025.
2.	Date of appointment / Term of appointment	Effective Date of appointment: May 24, 2023, up to December 31, 2025.
3.	Brief Profile	<p>Mr. Kazuo Noda holds a bachelor's degree in economics from Seikei University, Tokyo. He has about 32 years' experience in the financial services sector.</p> <p>He has worked with Daiwa Bank Corp. Ltd (from Apr'90 to Mar'00), BMW Japan Finance Corp. (from Apr'00 to Apr'04), Sanyo Electricity Credit Corp. (from May'04 to Oct'07) and various Toyota group companies from Nov'07 to Dec'22. He has joined Toyota Financial Services India Limited as Executive Vice President from Jan'23.</p>
4.	Disclosure of relationships between Directors	Mr. Kazuo Noda 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. Kazuo Noda 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

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