

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 re-appointment of 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**

In terms of Regulation 51 read with para-A clause 18 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 shareholders of the Company based on the recommendations of the Nomination and Remuneration Committee and the Board, at its meeting held on September 22, 2022, approved the re-appointment of Ms. Sunita Handa (DIN: 08215176) as an Independent Director of the Company for second term to hold office for a period of 2 (two) years i.e. from September 10, 2022 to September 9, 2024. 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 – Re-appointment	Re-appointment of Ms. Sunita Handa (DIN: 08215176) as an Independent Director by Shareholders.
2.	Date of appointment / Term of appointment	Effective date of re-appointment: September 10, 2022 Tenure: For period of 2 (two) years i.e. from September 10, 2022 to September 9, 2024
3.	Brief Profile	Ms. Sunita Handa has done M.Sc in Maths from Delhi University. She is a seasoned banking professional from State Bank of India (SBI) with over three decades of insightful experience, more than half of it in technology initiatives and implementations involving inter-alia; Tech-Channels, Fintechs, Payment Systems, Digital for MSMEs, Corporates & Governments and digitalisation in SBI's Overseas Offices. She was posted in Frankfurt (2008 to 2012) as Sr VP to head Bank's IT operations in Germany. An energetic and enthusiastic Team Leader with a proven track record of business & revenue enhancement and digital transformation by management of large-scale technology projects using her exceptional analytical skills. Presently heading the teams that are responsible for developing and implementing Bank's various technology initiatives in Mobility, e-Commerce, ATMs, SWIFT, Treasury, Payments, UPI, Digital Collections/ Payments/ Cash Management for MSMEs, Corporates and Govts. as also the tech operations in Bank's offices in 25 countries across the Globe. She was a director on the Board of SWIFT India DS Pvt. Ltd., Member of the NPCI Innovation Council. She was also honoured by The Economic Times with the prestigious Digital Warriors Award for leading The Best Transitions during Pandemic.
4.	Disclosure of relationships between Directors	Ms. Sunita Handa 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. Sunita Handa is not debarred from holding the office of Director by virtue of any SEBI Order or any such other authority.