PUBLIC



September 10, 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 retirement 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.

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, Ms. Sunita Rajiv Handa (DIN: 08215176) has retired as an Independent Director and Chairman of the Company effective September 9, 2024 (end of business hours), having completed her second term as an Independent Director of the Company.

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