

February 11, 2025

To,
The Manager,
National Stock Exchange of India Limited ('NSE'),
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051.

Dear Madam/ Sir,

Sub: Intimation of change of the Company Secretary and Compliance Officer of the Company 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 (SEBI LODR Regulations).

In terms of Regulation 51, read with Clause 18 of Para A of Part B of Schedule III of SEBI LODR Regulations, we wish to inform you that, based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at their Meeting held on February 11, 2025, inter-alia have approved the appointment of Mr. Rajat Ilkal (ICSI Membership Number A69311) as the Company Secretary and Compliance Officer (under SEBI Regulations) of the Company with effect from February 12, 2025, due to transition in role of Mr. Shashidhara S, incumbent Company Secretary and Compliance Officer (under SEBI Regulations) with effect from close of business hour on February 11, 2025.

The details of appointment are given in Annexure A.

You are requested to kindly take the above on record.

Thank You,

Yours Sincerely,

For Toyota Financial Services India Limited

Surya Narayan Patro
Chief Financial Officer

Enclosure(s): As above

TOYOTA FINANCIAL SERVICES INDIA LIMITED

Registered Office: No. 21, Centropolis, First Floor, 5th Cross, Langford Road, Shanti Nagar, Bangalore – 560 025
P: +91 80 4344 2800 | F: +91 80 4344 2930 | cs@tfsin.co.in | www.toyotafinance.co.in | CIN: U74900KA2011FLC058752

Annexure A

Sl. No.	Particulars	Details
1.	Reason for Change	<p>The appointment of Mr. Rajat Ilkal (ICSI Membership Number A69311) as the Company Secretary and Compliance Officer of the Company due to transition of role of Mr. Shashidhara S.</p> <p>Mr. Shashidhara S shall cease to be the current Company Secretary and Compliance Officer of the Company from close of business hour on February 11, 2025.</p>
2.	Date of appointment / Term of appointment	Effective date of appointment: February 12, 2025.
3.	Brief Profile	Mr. Rajat Ilkal is a qualified Company Secretary from the Institute of Company Secretaries of India bearing Membership number A69311, holds a bachelor's degree in law. He has over 5+ years of experience in secretarial, compliance, governance and legal advisory functions.
4.	Disclosure of relationships between Directors	Not Applicable.
5.	If debarred from holding the office by virtue of any SEBI Order or any other authority	Mr. Rajat Ilkal is not debarred from holding the office of KMP by virtue of any Securities and Exchange Board of India Order or any other authority.

TOYOTA FINANCIAL SERVICES INDIA LIMITED

Registered Office: No. 21, Centropolis, First Floor, 5th Cross, Langford Road, Shanti Nagar, Bangalore – 560 025
P: +91 80 4344 2800 | F: +91 80 4344 2930 | cs@tfsin.co.in | www.toyotafinance.co.in | CIN: U74900KA2011FLC058752