



December 22, 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: Proceedings of the Extraordinary General Meeting 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 23 of Para-A of Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the proceedings of the Second Extraordinary General Meeting of FY 2023-24 of the Company held on Friday, December 22, 2023.

You are requested to kindly take the above on record.

Thanking you,

Yours Sincerely,

For Toyota Financial Services India Limited

R Nithya Prabhu
Company Secretary & Compliance Officer
ICSI Membership No: F9087

Enclosed: As above

PROCEEDINGS OF THE SECOND EXTRAORDINARY GENERAL MEETING OF FY 2023-24 OF THE MEMBERS OF TOYOTA FINANCIAL SERVICES INDIA LIMITED HELD ON FRIDAY, DECEMBER 22, 2023, AT 3.32 PM (IST), THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS (OAVM) VIA MICROSOFT TEAMS, DEEMED TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY.

The following Directors were present:

Ms. Sunita Rajiv Handa	Independent Director and Chairman of the Board
Mr. Kazuo Noda	Whole-Time Director
Mr. Narayanaswamy Raja	Managing Director & Chief Executive Officer
Mr. Tetsuo Higuchi	Non-Executive Director
Mr. V Prakash	Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee

In Attendance:

Mr. R Nithya Prabhu: Company Secretary

Members Present: 7

The Second Extraordinary General Meeting (EGM) of FY 2023-24 of the Company commenced with the introductory address by Ms. Sunita Rajiv Handa, who informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Thereafter, Mr. Nithya Prabhu, Company Secretary provided general instructions to the Members regarding participation in the EGM.

The required Statutory Registers as prescribed under the Companies Act, 2013, were kept open for inspection.

The Chairman of the Board, Ms. Sunita Rajiv Handa occupied the Chair and extended warm welcome to the Members, Directors and other invitees to the EGM of the Company. Chairman introduced the Board of Directors to the Members. Further it was noted that the requisite quorum was present, and the EGM was called to order.

The Chairman stated that the Shorter Notice convening the EGM along with Statement under Section 102 of the Companies Act, 2013, has already been circulated to the Members of the Company electronically. With the consent of all the Members, the notice was taken as read.

Thereafter, the following item of business, as per the Shorter Notice dated December 22, 2023, was transacted:

S No.	Particulars	Type of Resolution
Special Business		
1	Re-appointment of Narayanaswamy Raja (DIN: 06840450) as Managing Director and Chief Executive Officer of the Company for 1 month i.e. from January 1, 2024, to January 31, 2024	Special Resolution

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



The above resolution was duly passed with the approval of the requisite majority of the Members present in the EGM.

The Chairman thanked the Members for their participation and announced the formal closure of the EGM of the Company.

The EGM commenced at 3.32 PM and concluded at 3.38 PM. This Summary of the proceedings is issued pending the approval of the Minutes by the Chairman.

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