

December 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 appointment 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. The Board had appointed Mr. V. Prakash (DIN: 00102091) as an Additional Director of the Company effective November 14, 2022, till conclusion of ensuing General Meeting of the Company.

Now 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 the first Extraordinary General Meeting (EGM) held on December 22, 2022, approved the appointment of Mr. V. Prakash (DIN: 00102091) as an Independent Director of the Company effective November 14, 2022. 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

**TOYOTA FINANCIAL SERVICES INDIA LIMITED**

Registered Office: No. 21, Centropolis, First Floor, 5<sup>th</sup> Cross, Langford Road, Shanti Nagar, Bangalore – 560 025  
P: +91 80 4344 2800 | F: +91 80 4344 2930 | [cs@tfsin.co.in](mailto:cs@tfsin.co.in) | [www.toyotafinance.co.in](http://www.toyotafinance.co.in) | CIN: U74900KA2011FLC058752

**Annexure – A**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change - Appointment	Appointment of Mr. V. Prakash as Independent Director of the company effective from November 14, 2022, by the Shareholders in EGM.
2.	Date of appointment / Term of appointment	Effective Date of appointment (as an Independent Director): November 14, 2022 Term of appointment: 1 year
3.	Brief Profile	Mr. V. Prakash has done M.Sc. in Mathematics from Mumbai University. He has more than 30 years of insightful experience and expertise in the banking sector. He was associated with various banks such as United Amara Bank; Lakshmi Villas Bank; Standard Chartered Bank, ICICI Bank etc.
4.	Disclosure of relationships between Directors	Mr. V. Prakash 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. V. Prakash is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

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