

August 11, 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/Madam,

Sub: Intimation 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)


Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI LODR, we hereby inform that Mr. Hao Quoc Tien (DIN: 08346688), Non-Executive Director has resigned from the Board of Directors of the Company with effect from August 10, 2022.

You are requested to kindly take the above on record.

Thanking you,

Yours Sincerely,

For Toyota Financial Services India Limited

A handwritten signature in blue ink, appearing to read "Nithya Prabhu R".

Nithya Prabhu R
Company Secretary
ICSI Membership No: F9087