

October 1, 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: Appointment of Chief Risk Officer

Ref: 1. Our letter dated September 5, 2024

- 2. Para 95 sub para 95.2 (ii) of RBI Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023, as amended from time to time (RBI Master Direction).**

Pursuant to the RBI Master Direction, we would like to inform you that Mr. Amit Singhal has been appointed as the Chief Risk Officer (CRO) of the Company w.e.f October 1, 2024, in the Board Meeting held on October 1, 2024, in place of outgoing CRO - Mr. Samrat Ghosh, who has tendered his resignation from the position of Chief Risk Officer of the Company and has been granted early release from his duties with effect from September 30, 2024 (close of business hours) due to personal reasons.

You are requested to kindly take the above on record.

Thank you,

Yours Sincerely,

For Toyota Financial Services India Limited,

P B Venugopal
Managing Director & Chief Executive Officer
DIN: 10387035

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