



November 10, 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: Re-appointment of Mr. Samrat Ghosh as Chief Risk Officer of the Company.

Ref: Our letters dated December 15, 2020

We wish to inform you that the Board of Directors of the Company based on the recommendations of the Risk Management Committee and the Nomination and Remuneration Committee, approved the re-appointment of Mr. Samrat Ghosh as Chief Risk Officer of the Company for second term effective January 1, 2024, to December 31, 2026.

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

TOYOTA FINANCIAL SERVICES INDIA LIMITED

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