

May 23, 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: Intimation of appointment of Chief Compliance Officer 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 Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

1. Ms. Padmaja Boyanapalli, the current Chief Compliance Officer of the Company, has tendered her resignation effective May 31, 2024 (end of business hours).
2. The Board of Directors of the Company at its Meeting held on May 23, 2024, based on the recommendations of the Nomination and Remuneration Committee, approved the appointment of Mr. Shogo Hayashi, as the Chief Compliance Officer with effect from June 1, 2024, in terms of circular issued by Reserve Bank of India on Compliance Function and Role of Chief Compliance Officer (CCO)-NBFCs, dated April 11, 2022. The details of such an 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**

**Ganesh Chandrasekaran**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No: A23703**

**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**

SL. No.	Particulars	Details
1.	Reason for Change / Appointment	Appointment of Mr. Shogo Hayashi as the Chief Compliance Officer of the Company. The appointment is made pursuant to RBI Circular on Compliance Function and Role of Chief Compliance Officer (CCO) - NBFCs, dated April 11, 2022.
2.	Effective date of Appointment	June 01, 2024.
3.	Brief Profile	Mr. Shogo Hayashi has over 25+ years of experience. He has very well-rounded and diversified experience in multiple regulated entities under different regulatory regimes. With multiple roles that have a multi-geographical impact, he brings in best practices from different entities and comes with a strong sense of Governance and Compliance.
4.	Disclosure of relationships between Directors	Not Applicable.
5.	If debarred from holding the office by virtue of any SEBI Order or any other authority	Mr. Shogo Hayashi is not debarred from holding the office of Chief Compliance Officer by virtue of any Securities and Exchange Board of India Order or any other authority.

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