

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 re-appointment of Managing director and CEO 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 para-A clause 18 of 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 the Shareholders of the Company at the Extraordinary General Meeting (EGM) held on December 22, 2022, based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors at their respective meetings on December 22, 2022, , approved the re-appointment of Mr. Narayanaswamy Raja (DIN: 06840450) as a Managing Director and Chief Executive Officer (MD & CEO) of the Company to hold office for a period of 11 months i.e. from February 01, 2023, to December 31, 2023. The details of such re-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**

**Annexure – A**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change – Re-appointment	Re-appointment of Mr. Narayanaswamy Raja (DIN: 06840450) as MD & CEO by Shareholders in EGM held on December 22, 2022.
2.	Date of appointment / Term of appointment	Effective date of re-appointment: February 01, 2023 Term of appointment: 11 months
3.	Brief Profile	Mr. Narayanaswamy Raja is a B. Tech engineer from MIT Anna University and MBA from Faculty of Management Studies, New Delhi. He has 36+ years of experience working in Sales & Marketing in automobile industries.
4.	Disclosure of relationships between Directors	Mr. Narayanaswamy Raja 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. Narayanaswamy Raja is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

**TOYOTA FINANCIAL SERVICES INDIA LIMITED**

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