

September 2, 2021

**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: Outcome of Board Meeting held on September 2, 2021**

**Ref: Our letter of intimation dated August 25, 2021, regarding Regulation 50(2) & (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform that the Board of Directors at their meeting held today i.e., September 2, 2021, has inter alia approved the issuance of Non-Convertible Debentures, redeemable, secured or unsecured, in one or more tranches/ series, on private placement basis not exceeding the overall limit of INR 45,000 Million, subject to approval by the shareholders in the ensuing Annual General Meeting (AGM).

We request you to kindly take the above on records.

Thanking you,  
Yours Sincerely,

**For Toyota Financial Services India Limited**



**Nithya Prabhu R**  
**Company Secretary**  
**ICSI Membership No: F9087**