

September 26, 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: Intimation of re-appointment of Independent Director 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 clause 18 of para-A 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 Members of the Company based on the recommendations of the Nomination & Remuneration Committee and the Board, at their Meeting held on September 26, 2023, approved the re-appointment of Mr. V Prakash (DIN: 00102091) as an Independent Director of the Company for a second term of 2 (two) years to hold office from November 14, 2023, to November 13, 2025. The details of such 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**

**R Nithya Prabhu**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No. F9087**

Enclosed: As above

**Annexure – A**

<b>S No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change - Re-appointment	Re-appointment of Mr. V Prakash (DIN: 00102091) as an Independent Director by Shareholders.
2.	Date of appointment / Term of appointment	Effective date of re-appointment: November 14, 2023 Tenure: For period of 2 (two) years i.e., from November 14, 2023, to November 13, 2025
3.	Brief Profile	Mr. V. Prakash has done M.Sc. in Mathematics from Mumbai University. He has about 30 years of insightful experience and expertise in the banking sector. During his tenure at ICICI Bank, he was nominated as Director on the Board of several assisted companies both listed and unlisted. At ICICI Bank he has also served as a General Manager & Head of South India for wholesale banking. Moreover, he was associated with various other banks such as United Amara Bank, Yangon, Myanmar as a Deputy CEO; Lakshmi Villas Bank as an Executive Director; Standard Chartered Bank as a Director & Head of Mid Corporates Business for South India. Further he has considerable experience of working in State Bank of India. He has also served as a Retainer with Boutique Investment Banks in India as a “Deal Originator” in the Mid Corporate Segment, originating and executing Mergers & Acquisition transactions. He has acted as advisor to a Risk Analytics Company offering Risk Management Solutions to the Banking Industry. He was also involved in designing Course content for training of Wholesale Banking Relationship Managers.
4.	Disclosure of relationships between Directors	Mr. V Prakash 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. V Prakash is not debarred from holding the office of Director by virtue of any SEBI Order or any such other authority.

**TOYOTA FINANCIAL SERVICES INDIA LIMITED**