

January 30, 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 Managing Director and Chief Executive Officer of the Company 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 Shareholders of the Company at the Extraordinary General Meeting (EGM) held on January 30, 2024, based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors at their respective meetings held on January 30, 2024, approved the appointment of Mr. P B Venugopal (DIN: 10387035) as Managing Director and Chief Executive Officer of the Company (MD & CEO) of the Company to hold office for a period of 5 years with effect from February 1, 2024, to January 31, 2029. 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**

**Narayanaswamy Raja**  
**Managing Director & Chief Executive Officer**  
**DIN: 06840450**

**TOYOTA FINANCIAL SERVICES INDIA LIMITED**

Registered Office: No. 21, Centropolis, First Floor, 5<sup>th</sup> Cross, Langford Road, Shanti Nagar, Bangalore – 560 025  
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## Annexure-A

S. No.	Particulars	Details
1.	Reason for Change	Appointment of Mr. P B Venugopal (DIN: 10387035) as MD & CEO by Shareholders in EGM held on January 30, 2024.
2.	Date of appointment / Term of appointment	Effective date of appointment: February 1, 2024 Term of appointment: 5 years
3.	Brief Profile	Mr. P B Venugopal is a senior professional with over 3 decades of experience. He holds an Engineering Degree (BE) and also has a Post Graduate Diploma in Marketing & Finance and Personal Management & Industrial relations.
4.	Disclosure of relationships between Directors	Mr. P B Venugopal 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. P B Venugopal is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India Order or any other authority.

## TOYOTA FINANCIAL SERVICES INDIA LIMITED