

September 17, 2026

To,  
The Manager,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra(E),  
Mumbai-400051.

Dear Madam/Sir,

**Sub: Intimation of appointment of Secretarial Auditors of the Company**

Pursuant to Regulation 51, read with Clause 18 of Para A, Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that, based on the recommendations of the Audit Committee and the Board of Directors, the Members of the Company, at the 15<sup>th</sup> (Fifteenth) Annual General Meeting (AGM) of the Company held on Thursday, September 17, 2026, have inter alia approved the appointment of M/s. V Sreedharan & Associates, Practicing Company Secretaries, Bengaluru (Firm Registration No. P1985KR14800), as the Secretarial Auditors of the Company, to hold office from the conclusion of the 15<sup>th</sup> (Fifteenth) AGM held in the year 2026 for a term of five consecutive years till the conclusion of the 20<sup>th</sup> (Twentieth) AGM to be held in the year 2031.

Further details regarding the appointment of Secretarial Auditors are given in Annexure A.

You are requested to kindly take the above on record.

Thank you.

Yours Sincerely,

**For and on behalf of Toyota Financial Services India Limited**

**Rajat Ilkal**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No.: A69311**

Enclosed: As above.

**Annexure A**
**Appointment of M/s. V Sreedharan & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company.**

| Sl. No. | Particulars                                                                                                     | Particulars                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|---------|-----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name                                                                                                            | M/s. V Sreedharan & Associates.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 2.      | Reason for change - Appointment                                                                                 | Appointment of M/s. V Sreedharan & Associates, Practicing Company Secretaries, Bengaluru (Firm Registration No. P1985KR14800), as the Secretarial Auditors of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 3.      | Date & term of appointment                                                                                      | Date of appointment: September 17, 2026.<br>Term of appointment: Period of Five consecutive years from the conclusion of the 15 <sup>th</sup> (Fifteenth) Annual General Meeting held in the year 2026, till the conclusion of the 20 <sup>th</sup> (Twentieth) Annual General Meeting of the Company to be held in the year 2031.                                                                                                                                                                                                                                                                                                                                                 |
| 4.      | Brief profile (in case of appointment)                                                                          | M/s. V Sreedharan & Associates are a renowned firm of Company Secretaries in Practice, specialized in secretarial audit and other corporate law matters. The firm is registered with the Institute of Company Secretaries of India (ICSI) and has an experience of over 30 years in providing various corporate law services such as incorporation of companies and Limited Liability Partnerships, secretarial audit for various listed companies, voluntary winding up of companies, acting as scrutinizer and appearances before the National Company Law Tribunal on various matters on behalf of clients, etc. The firm also holds a valid Peer Review Certificate from ICSI. |
| 5.      | If debarred from holding the office by virtue of any SEBI Order or any other authority (in case of appointment) | No.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 6.      | Disclosure of relationships between directors (in case of appointment)                                          | Nil.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

**TOYOTA FINANCIAL SERVICES INDIA LIMITED**

Registered Office: 7th Floor, Tower-C, Sattva Global City, Mysuru Road, Kengeri, Bengaluru-560059  
P: +91 80 4344 2800 | [cs@tfsin.co.in](mailto:cs@tfsin.co.in) | [www.toyotafinance.co.in](http://www.toyotafinance.co.in) | CIN: U74900KA2011FLC058752