

February 10, 2026

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

Dear Madam/Sir,

**Sub: Intimation of change in Senior Management Personnel (SMP).**

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company wishes to inform that the following changes in designation have been approved and shall become effective from March 01, 2026:

1. Mr. Shogo Hayashi has ceased to be the Chief Compliance Officer (appointed under Reserve Bank of India (RBI) Regulations) and has been designated as Chief Business Officer – Mobility Solutions. Accordingly, he ceases to be classified as a SMP.
2. Mr. A P Alagarsamy has ceased to be the Chief Internal Audit Officer and has been designated as Chief Compliance Officer (appointed under RBI Regulations). He continues to be classified as a SMP.
3. Mr. Dipankar Mallick has ceased to be Head – Regional Audit and has been designated as Chief Internal Audit Officer. Accordingly, to be classified as a SMP.

Further details of the changes in the above Senior Management Personnel are provided in Annexure A.

You are requested to kindly take the same 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**

Enclosure(s): As above

**TOYOTA FINANCIAL SERVICES INDIA LIMITED**

Registered Office: 7<sup>th</sup> 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

## Annexure-A

| Sl. No. | Particulars   | Mr. Shogo Hayashi  | Mr. A P Alagarsamy  | Mr. Dipankar Mallick   |
|---------|---|--|---|--|
| 1.      | Reason for Change / Appointment.  | Reason: Change in Designation:<br>Current designation: Chief Compliance Officer.<br>New designation: Chief Business Officer – Mobility Solutions.  | Reason: Change in Designation:<br>Current designation: Chief Internal Audit Officer.<br>New designation: Chief Compliance Officer.  | Reason: Change in Designation:<br>Current designation: Head - Regional Audit.<br>New designation: Chief Internal Audit Officer.  |
| 2.      | Effective date of Change/Appointment.   | March 01, 2026.  |   |  |
| 3.      | Brief Profile.  | Mr. Shogo Hayashi has over 27 years of experience. He has very well-rounded and diversified experience in multiple regulated entities under different regulatory regimes. With multiple roles that have a multi-geographical impact, he brings in best practices from different entities and comes with a strong sense of Governance and Compliance. | Mr. A P Alagarsamy holds a B. Com (Hons) and an MBA in Finance. He has over 31 years of experience in the financial services sector, working across sales, credit, risk management, and internal audit. His career includes leadership roles at ICICI Bank, Ujjivan Small Finance Bank, and Fullerton India, where he has contributed to strengthening compliance, risk controls, and operational efficiency. | Mr. Dipankar Mallick holds a B.E. in Mechanical Engineering from NIT Silchar and an MBA in Finance from BITS Pilani. He has over 30 years of experience in the automotive industry, he has worked with Toyota Kirloskar Motor for 15 years and earlier with Maruti Udyog Ltd, Mahindra & Mahindra, and Tata Motors for 12 years. His expertise spans customer relations, technical service, after-sales, and regional business operations. |
| 4.      | Disclosure of relationships between Directors.  | Not Applicable.  |   |  |
| 5.      | If debarred from holding the office by virtue of any SEBI Order or any other authority. | Mr. Shogo Hayashi is not debarred from holding the office by virtue of any Securities and Exchange Board of India Order or any other authority.  | Mr. A P Alagarsamy is not debarred from holding the office by virtue of any Securities and Exchange Board of India Order or any other authority.  | Mr. Dipankar Mallick is not debarred from holding the office by virtue of any Securities and Exchange Board of India Order or any other authority.   |

**TOYOTA FINANCIAL SERVICES INDIA LIMITED**