

August 12, 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 an Additional 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 (SEBI LODR Regulations)

In terms of Regulation 51 read with clause 18 of para-A of Part B of Schedule III of SEBI LODR Regulations, we wish to inform you that the Board of Directors of the Company based on the recommendations of the Nomination and Remuneration Committee, approved the appointment of Ms. Rajni Anil Mishra (DIN: 08386001) as an Additional Director (Category – Non-Executive, Independent) of the Company effective September 10, 2024, for first term of 1 (one) year subject to approval of the Members in the Annual General Meeting. 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

P B Venugopal
Managing Director & Chief Executive Officer
DIN: 10387035

Enclosed: As above

Annexure A

| SL. No. | Particulars | Details |
|---------|--|--|
| 1. | Reason for Change - Appointment | Appointment of Ms. Rajni Anil Mishra (DIN: 08386001) as an Additional Director (Category – Non-Executive, Independent) of the Company effective September 10, 2024. |
| 2. | Date of appointment / Term of appointment | Date of appointment: September 10, 2024, for first term of 1 (one) year subject to approval of the Members in the Annual General Meeting. |
| 3. | Brief Profile | Ms. Rajni Anil Mishra has done M. Com from M S University, Vadodara. She has more than 40 years of insightful experience and expertise in the banking sector. She has worked for the largest public sector bank in the country, State Bank of India and in two of its erstwhile Associate banks. During her tenure she had held various assignments in leadership roles in different offices of State Bank of India and its Associate Banks. |
| 4. | Disclosure of relationships between Directors | Ms. Rajni Anil Mishra 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 | Ms. Rajni Anil Mishra is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority. |

TOYOTA FINANCIAL SERVICES INDIA LIMITED