

November 14, 2022

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/Ma'am,

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

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 Board of Directors of the Company at its meeting held on November 14, 2022, based on the recommendations of the Nomination and Remuneration Committee, approved the appointment of Mr. V. Prakash (DIN:00102091) as an Additional Director (Category – Non-Executive, Independent) of the Company effective November 14, 2022, for first term of 1 (one) year subject to approval of the Shareholders in the General Meeting. 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

Nithya Prabhu R
Company Secretary
ICSI Membership No: F9087

Enclosed: As above

Annexure – A

SL. No.	Particulars	Details
1.	Reason for Change - Appointment	Appointment of Mr. V. Prakash (DIN:00102091) as an Additional Director (Category – Non-Executive, Independent) of the Company effective November 14, 2022.
2.	Date of appointment / Term of appointment	Date of appointment: November 14, 2022, for first term of 1 (one) year subject to approval of Shareholders in the General Meeting.
3.	Brief Profile	Mr. V. Prakash has done M.Sc. in Mathematics from Mumbai University. He has more than 30 years of insightful experience and expertise in the banking sector. He was associated with various banks such as United Amara Bank; Lakshmi Villas Bank; Standard Chartered Bank, ICICI Bank etc.
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.