

January 02, 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 appointment of a Director.

Ref: Our letter dated December 11, 2025 - Intimation of change in Directors.

Pursuant to 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, the Company wishes to inform that Mr. Hiroyasu Ito (DIN: 11331404) has been appointed as a Director, designated as Whole-Time Director and Deputy Chief Executive Officer, for the tenure commencing January 01, 2026, and ending on June 30, 2027.

The details of Mr. Hiroyasu Ito are provided 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

Sl. No.	Particulars	
1.	Name of Director.	Mr. Hiroyasu Ito (DIN: 11331404).
2.	Reason for Change.	Appointment as a Director, designated as Whole-Time Director and Deputy Chief Executive Officer of the Company.
3.	Date of appointment/ Retirement.	Date of Appointment: January 01, 2026.
	Term of appointment.	Term of appointment: Effective from January 01, 2026, up to June 30, 2027.
4.	Brief Profile.	Mr. Hiroyasu Ito holds a bachelor's degree in economics from Nagoya University and an MBA from the University of Illinois. He is currently Executive Vice President and Director at Toyota Finance Australia Limited and serves as Alternate Director for Toyota Finance New Zealand Limited. Mr. Hiroyasu Ito brings over 30 years of global experience in banking and financial services. His career includes senior leadership roles in treasury, risk management, internal audit, and corporate governance across Japan, the United States, Europe, and Australia. Prior to joining Toyota Financial Services in 2002, he held various managerial positions at The Tokai Bank Limited, specializing in risk advisory and international finance.
5.	Disclosure of relationships between Directors.	Mr. Hiroyasu Ito is not related to any of the Directors or Key Managerial Personnel of the Company.
6.	If debarred from holding the office by virtue of any SEBI Order or any other authority.	Based on the information available with the Company, Mr. Hiroyasu Ito is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.

TOYOTA FINANCIAL SERVICES INDIA LIMITED

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