

October 3, 2023

**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: Proceedings of the Extraordinary General Meeting 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 23 of Para-A of Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the proceedings of the First Extraordinary General Meeting of FY 2023-24 of the Company held on Tuesday, October 3, 2023.

You are requested to kindly take the above on record.

Thanking you,

Yours Sincerely,

**For Toyota Financial Services India Limited**

**R Nithya Prabhu**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No: F9087**

Enclosed: As above

**PROCEEDINGS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF FY 2023-24 OF THE MEMBERS OF TOYOTA FINANCIAL SERVICES INDIA LIMITED HELD ON TUESDAY, OCTOBER 3, 2023, AT 11:30 AM (IST), AT THE REGISTERED OFFICE OF THE COMPANY.**

The following Directors were present:

Ms. Sunita Rajiv Handa	Independent Director and Chairman of Board
Mr. Kazuo Noda	Whole-Time Director
Mr. Narayanaswamy Raja	Managing Director & Chief Executive Officer
Mr. V Prakash	Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee

**In Attendance:**

Mr. Anupam Vasdani: Chief Financial Officer  
 Mr. R Nithya Prabhu: Company Secretary

Members Present: 6

The First Extraordinary General Meeting (EGM) of FY 2023-24 of the Company commenced with the introductory address by Ms. Sunita Rajiv Handa.

Thereafter, Mr. Nithya Prabhu, Company Secretary provided general instructions to the members regarding participation in the EGM.

The required Statutory Registers as prescribed under the Companies Act, 2013 were kept open for inspection.

The Chairman of the Board, Ms. Sunita Rajiv Handa occupied the Chair and extended warm welcome to the Members, Directors and other invitees to the EGM of the Company. Chairman introduced the Board of Directors to the Members. Further it was noted that the requisite quorum was present, and the EGM was called to order.

The Chairman stated that the Shorter Notice convening the EGM along with Statement under Section 102 of the Companies Act, 2013, has already been circulated to the Members of the Company electronically. With the consent of all the Members, the notice was taken as read.

Thereafter, the following item of business, as per the Shorter Notice dated October 3, 2023, was transacted:

S No.	Particulars	Type of Resolution
<b>Special Business</b>		
1	Issue of Equity Shares on Private Placement / Preferential basis	Special Resolution

**TOYOTA FINANCIAL SERVICES INDIA LIMITED**



The above resolution was approved unanimously by all the Members present.

The Chairman thanked the Members for their participation and announced the formal closure of the EGM of the Company.

The EGM commenced at 11.30 AM and concluded at 11.40 AM. This Summary of the proceedings is issued pending the approval of the Minutes by the Chairman.