

December 29, 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: Intimation of resignation of Company Secretary and Compliance Officer (under SEBI regulations) of the Company 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 para-A clause 18 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 Mr. R Nithya Prabhu (ICSI Membership No: F9087), Company Secretary and Compliance Officer of the Company has resigned from the position of Company Secretary and Compliance Officer (under SEBI regulations) of the Company with effect from December 29, 2023 (end of business hours), to pursue professional goals outside the organization and other personal reasons.

You are requested to kindly take the above on record.

Thanking you,

Yours Sincerely,

**For Toyota Financial Services India Limited**

**Narayanaswamy Raja**  
**Managing Director & CEO**