

August 11, 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 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 Mr. Tetsuo Higuchi (DIN: 10265141) as an Additional Director (Category – Non-Executive, Non-Independent Director) of the Company effective August 11, 2023, up to the date of ensuing Annual General Meeting of the Company. 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**

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

Enclosed: As above

## Annexure – A

SL. No.	Particulars	Details
1.	Reason for Change - Appointment	Appointment of Mr. Tetsuo Higuchi (DIN: 10265141) as an Additional Director (Category – Non-Executive, Non-Independent Director) of the Company effective August 11, 2023.
2.	Date of appointment / Term of appointment	Date of appointment: August 11, 2023. Term of Appointment: Up to the date of ensuing Annual General Meeting of the Company.
3.	Brief Profile	Mr. Tetsuo Higuchi is the Deputy Chief Executive Officer in Toyota Motor Asia Pacific Pte Limited, Regional Headquarter of the Company and is responsible for supervising strategy and governance of Toyota Finance group companies in 9 countries in Asia and Pacific including Vietnam. He has career spanning more than 28 years in Banking and Financial services industry. He has done Master of Business Administration from Hitotsubashi University and has also completed Bachelor of Law from Niigata University.
4.	Disclosure of relationships between Directors	Mr. Tetsuo Higuchi 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. Tetsuo Higuchi is not debarred from holding the office of Director by virtue of any SEBI Order or any such other authority.

## TOYOTA FINANCIAL SERVICES INDIA LIMITED