

April 24, 2026

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051.

Dear Madam/Sir,

Sub: Intimation of receipt of the Central Government approval under the Companies Act, 2013.

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

We wish to inform that Mr. Hiroyasu Ito (DIN: 11331404) was appointed as Director, designated as Whole-Time Director (WTD), with effect from January 01, 2026, up to June 30, 2027, subject to approval of the Central Government pursuant to the requirement under the Companies Act, 2013.

Accordingly, the Company applied to the Central Government (Ministry of Corporate Affairs) through e-form MR-2, seeking approval for the appointment of Mr. Hiroyasu Ito, a non-resident, as WTD.

We are pleased to inform that the Company has received the approval vide letter dated April 23, 2026.

You are kindly requested to take the above information 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