

February 14, 2023

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/Ma'am,

Sub: Intimation of appointment of Chief Compliance Officer 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 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 the Board of Directors of the Company at its meeting held on February 13, 2023, based on the recommendations of the Nomination and Remuneration Committee, approved the appointment Ms. Padmaja Boyanapalli as the Chief Compliance Officer with effect from February 15, 2023, in terms of circular issued by Reserve Bank of India on Compliance Function and Role of Chief Compliance Officer (CCO)-NBFCs, dated April 11, 2022. 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

Nithya Prabhu R
Company Secretary
ICSI Membership No: F9087

Annexure – A

SL. No.	Particulars	Details
1.	Reason for Change / Appointment	The appointment is made pursuant to RBI Circular on Compliance Function and Role of Chief Compliance Officer (CCO) - NBFCs, dated April 11, 2022.
2.	Effective date of Appointment	February 15, 2023.
3.	Brief Profile	Ms. Padmaja Boyanapalli has over 26+ years of experience across consulting (Big4), banking and manpower industries. She has extensive exposure to compliance risk and operational risk management areas, internal audits and financial audits. She has been associated with various banks and companies. Her areas of expertise include Compliance Risk Management, Operational Risk Management, Internal Audit, GRC, COSO Framework, Anti Money Laundering, Fraud Investigations, SOX, Internal Controls over Financial Reporting and IT Audits.