

**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 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.

Pursuant to Regulation 51 read with clause 14 and 30 of Para A 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 that the Board of Directors and Shareholders of the Company at their respective meeting held on December 22, 2022, has approved the following:

1. Increase in the authorized share capital of the company from Rs. 9,579,729,570 (Rupees Nine Billion Five Hundred Seventy-Nine Million Seven Hundred Twenty-Nine Thousand Five Hundred & Seventy only) divided into 957,972,957 Equity Shares of Rs. 10/- (Rupees Ten) to 13,079,729,570 /- (Rupees Thirteen Billion Seventy-Nine Million Seven Hundred Twenty-Nine Thousand Five Hundred & Seventy Only) divided into 1,307,972,957 Equity Shares of INR 10/- (Rupees Ten Only).
2. To issue a maximum of 152,173,913 (One Hundred Fifty-Two Million One Hundred Seventy-Three Thousand and Nine Hundred and Thirteen Only) Equity Shares of the Company having face value of Rs. 10/- each, at an issue price of Rs. 23/- including premium of Rs. 13/- per Equity Share for value not exceeding Rs. 3.5 billion to Toyota Financial Services Corporation, Japan by way of Preferential Issue on Private Placement basis.

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

TOYOTA FINANCIAL SERVICES INDIA LIMITED

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