



August 19, 2025

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

Dear Madam/Sir,

Sub: Intimation regarding the reappointment of Independent Director.

Pursuant to the Regulation 51 read with Clause 18 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 you that, based on the recommendations of the Nomination & Remuneration Committee and the Board of Directors of the Company at their respective Meetings held on August 07, 2025, the Members of the Company, at the Second Extraordinary General Meeting held on August 19, 2025, have approved the reappointment of Ms. Rajni Anil Mishra (DIN: 08386001) as an Independent Director of the Company for a second term of 2 (two) years, to hold office from September 10, 2025, to September 09, 2027. The details of the reappointment are given in Annexure A.

You are requested to kindly take the above on record.

Thank you.

Yours Sincerely,

For Toyota Financial Services India Limited

Rajat Ilkal
Company Secretary & Compliance Officer
ICSI Membership No.: A69311

Enclosed: As above.

Annexure A

Sl. No.	Particulars	Details
1.	Name and DIN of the Director	Ms. Rajni Anil Mishra and DIN: 08386001.
2.	Reason for Change - Reappointment	Reappointment as an Independent Director for a second term of 2 (two) years.
3.	Date of appointment / Term of appointment	Effective date of reappointment: September 10, 2025 Term: For period of 2 (two) years i.e., from September 10, 2025, to September 09, 2027.
4.	Brief Profile	Ms. Rajni Anil Mishra has completed master's degree in commerce from M S University, Vadodara. She has nearly four decades of insightful experience as a Banker. She has worked for the largest public sector bank in the country, State Bank of India and in two of its erstwhile Associate banks, State Bank of Saurashtra and State Bank of Hyderabad, from November 1979 to January 2017. During her tenure she had held various assignments in leadership roles in different offices of State Bank of India and its Associate Banks. She last served as the Chief General Manager of SBI Bangalore Circle comprising of entire Karnataka State overseeing 1000+ branches and 1 lakh crore+ business. She has been instrumental in the Circle, being recognized as the top performer in Retail as well as MSME Credit growth. She facilitated the launch of the first dedicated Start up Branch of the Bank in Bangalore. She has also served as General Manager and Secretary to the Central Board at Corporate Headquarters in Mumbai, handling all the Board level Credit Committees. As a Zonal Head and as Head of large branches she has been instrumental in identifying potential areas and products for business expansion and revenue growth. As Branch Head and Regional Head, she has successfully implemented various digital and IT-enabled initiatives towards improved productivity. She was a regular invitee at the SIDBI, FICCI, RBI, COWE and NABARD workshops for interacting with the industry and providing guidance and support. She is expert in Leadership, Strategy, Finance, Information Technology, Banking, Governance.
5.	Disclosure of relationships between Directors	Ms. Rajni Anil Mishra is not related to any of the Directors of the Company.
6.	If debarred from holding the office by virtue of any SEBI Order or any other authority	Ms. Rajni Anil Mishra 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