PUBLIC

November 13, 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 Re-appointment of Chief Risk Officer.

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that the Board of Directors based on the recommendation of the Risk Management Committee and the Nomination and Remuneration Committee, inter alia approved the re-appointment of Mr. Amit Singhal as Chief Risk Officer of the Company for a term of 3 years effective from January 01, 2027, to December 31, 2029, in compliance with Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions, 2025.

Further details of the re-appointment of Chief Risk Officer of the Company are provided in Annexure A.

You are requested to kindly take the same on record.

Thank you,

Yours Sincerely,

For and on behalf of Toyota Financial Services India Limited

RAJAT ILKAL Digitally signed by RAJAT ILKAL Date: 2026.11.13 17:21:26 +05'30'

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

Enclosure(s): As above

Annexure A

Sl. No.	Particulars	Details
1.	Name	Mr. Amit Singhal
2.	Reason for Change/Appointment.	Reason: Re-appointment
3.	Effective date of Change/Appointment. Term of appointment.	January 01, 2027. Term of appointment: up to 3 years.
4.	Brief Profile.	Mr. Amit Singhal is a C-suite Credit-Risk professional over 28 years of banking experience in various geographies (Kuwait, UAE & India) with multi-national and local banks in the areas of SME & Retail Risk Management, Credit origination/approvals and Collections. He has worked on simplifying the processes with emphasis on cost reduction, Central Bank's compliance, due diligence and stress testing. He is currently holding the position of Chief Strategy Officer in Toyota Financial Services India Limited.
5.	Disclosure of relationships between Directors.	Not Applicable.
6.	If debarred from holding the office by virtue of any SEBI Order or any other authority.	Based on the information available with the Company, Mr. Amit Singhal is not debarred from holding the office by virtue of any Securities and Exchange Board of India Order or any other authority.