November 16, 2026

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Dear Madam/Sir,

Sub: Intimation of appointment of a Director.

Ref: Our letter dated November 13, 2026

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, the Company hereby informs that, the Members of the Company, based on the recommendations of the Nomination & Remuneration Committee and the Board of Directors, at the Second Extraordinary General Meeting for the financial year 2026-27 of the Company held on November 16, 2026, have approved the appointment of Mr. Sabari Manohar (DIN: 11888340) as a Non-executive, Non-Independent Director of the Company with effective from November 16, 2026.

Further details of the appointment of Non-Executive, Non-independent Director is provided in Annexure A.

You are requested to kindly take the above on record.

Thank you,

Yours Sincerely,

For and on behalf of Toyota Financial Services India Limited

RAJAT ILKAL Digitally signed by RAJAT ILKAL Date: 2026.11.16 15:47:00 +05'30'

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

Enclosed: As above.

Annexure A

Sl. No.	Particulars	Details
1.	Name of Director	Mr. Sabari Manohar (DIN: 11888340).
2.	Reason for Change	Appointment as Non-executive, Non-independent Director of the Company.
3.	Date of appointment~~/ Retirement~~ Term of appointment	Date of Appointment: November 16, 2026. Term of appointment: NA.
4.	Brief Profile	Mr. Sabari Manohar's extensive experience of over 30 years in the automotive industry, including more than 27 years with Toyota Kirloskar Motor Private Limited, where he has held senior leadership positions across sales, customer service, dealer network development, product management, pricing strategy, marketing, digital transformation, and value chain management.
5.	Disclosure of relationships between Directors	Mr. Sabari Manohar is not related to any of the Directors or Key Managerial Personnel of the Company.
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. Sabari Manohar is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.