

September 17, 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 regarding the re-appointment 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, the Company informs 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 12, 2026, the Members of the Company, at the 15th (Fifteenth) Annual General Meeting held on Thursday, September 17, 2026, have inter alia approved the re-appointment of Mr. Raghu Venkata Harish (DIN: 06792543) as an Independent Director of the Company for a second term of two years, to hold office from November 14, 2026, to November 13, 2028.

Further, details regarding the re-appointment are given 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
Company Secretary & Compliance Officer
ICSI Membership No.: A69311

Enclosed: As above.

Annexure A

Sl. No.	Particulars	Details
1.	Name and DIN of the Director	Name of the Director: Mr. Raghu Venkata Harish. DIN of the Director: 06792543.
2.	Reason for Change – Re-appointment	Re-appointment as an Independent Director for a second term of two years.
3.	Date of appointment / Term of appointment	Effective date of re-appointment: November 14, 2026. Term of re-appointment: For period of two years i.e., from November 14, 2026, to November 13, 2028.
4.	Brief Profile	Mr. Raghu Venkata Harish holds bachelor's degree in (B.Sc.) Agriculture and PGDBM & EGMP from IIM from Bengaluru. He has over 30 years of experience in rural banking and financial services, working with banks, NBFCs, and business correspondent models. He founded SaGgraha Management Services and scaled it to serve 1.2 Million customers with INR 7,000 Crore disbursed loans. He has held senior roles at Fincare Small Finance Bank, Spandana, Fullerton India, and ICICI Bank. He has served on boards and advisory committees, contributing to policy and governance in financial inclusion. He is recognized with awards like 'Rural Champion of India – 2019.
5.	If debarred from holding the office by virtue of any SEBI Order or any other authority	Mr. Raghu Venkata Harish is not debarred from holding the office of Director by virtue of any SEBI Order or any such other authority.
6.	Disclosure of relationships between Directors	Mr. Raghu Venkata Harish is not related to any of the Directors of the Company.

TOYOTA FINANCIAL SERVICES INDIA LIMITED

Registered Office: 7th Floor, Tower - C, Sattva Global City, Mysuru Road, Kengeri, Bengaluru-560059

P: +91 80 4344 2800 | cs@tfsin.co.in | www.toyotafinance.co.in | CIN: U74900KA2011FLC058752