

PUBLIC



Date: August 11, 2022

RESIGNATION BY DIRECTOR

Toyota Financial Services Private Limited hereby inform that Mr. Hao Quoc Tien (DIN: 08346688) has resigned from the post of Director of the Company with effect from August 10, 2022 (end of business day).

The Board of Directors acknowledges the contributions made by Mr. Hao Quoc Tien, during his tenure.

TOYOTA FINANCIAL SERVICES INDIA LIMITED

Registered Office: No. 21, Centropolis, First Floor, 5th Cross, Langford Road, Shanti Nagar, Bangalore – 560 025
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PUBLIC



Date: June 9, 2022

RESIGNATION BY DIRECTOR

Toyota Financial Services Private Limited hereby inform that Mr. Masakazu Yoshimura (DIN: 08327922) has resigned from the post of Director of the Company with effect from June 8, 2022 (end of business day).

The Board of Directors acknowledges the contributions made by Mr. Masakazu Yoshimura, during his tenure.

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Date: August 14, 2021

RESIGNATION BY DIRECTOR

The Board of Directors of Toyota Financial Services Private Limited wishes to announce that Mr. Ashok Rao Baswa (DIN: 01517632) has resigned from the post of Director of the Company with effect from August 13, 2021 (end of business day).

The Board of Directors acknowledges the contributions made by Mr. Ashok Rao Baswa, during his tenure.

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Date: January 4, 2018

RESIGNATION BY DIRECTOR

The Board of Directors of Toyota Financial Services India Limited wishes to announce that Mr. Akitoshi Takemura (DIN: 06779406) has resigned from the post of Director of the Company with effect from January 3, 2018 (end of business day).

The Board of Directors acknowledges the contributions made by Mr. Akitoshi Takemura, during his tenure.

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Date: May 26, 2017

RESIGNATION BY DIRECTOR

The Board of Directors of Toyota Financial Services India Limited wishes to announce that Mr. Raman Rengan (DIN: 02805449) has resigned from the post of Director (Independent) of the Company with effect from May 26, 2017 (end of business day).

The Board of Directors acknowledges the contributions made by Mr. Raman Rengan, during his tenure.

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RESIGNATION BY DIRECTOR

Toyota Financial Services India Limited wishes to announce that Mr. Takeshi Amakasu (DIN: 07431115) has resigned from the post of Director of the Company with effect from 20th December 2016.

The Board of Directors thank Mr. Takeshi Amakasu for his contribution.



Date: March 31, 2016

RESIGNATION BY DIRECTOR

The Board of Directors of Toyota Financial Services Private Limited wishes to announce that Mr. Naomi Ishii (DIN: 06779390) has resigned from the post of Director of the Company with effect from March 31, 2016 (end of business day).

The Board of Directors acknowledges the contributions made by Mr. Naomi Ishii, during his tenure.

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Date: February 9, 2016

RESIGNATION BY DIRECTOR

The Board of Directors of Toyota Financial Services Private Limited wishes to announce that Mr. Narayanaswamy Raja (DIN: 06840450) has resigned from the post of Director of the Company with effect from February 9, 2016 (end of business day).

The Board of Directors acknowledges the contributions made by Mr. Narayanaswamy Raja, during his tenure.

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Date: February 9, 2016

RESIGNATION BY DIRECTOR

The Board of Directors of Toyota Financial Services Private Limited wishes to announce that Mr. Yasuhiro Yomoda (DIN: 06486617) has resigned from the post of Director of the Company with effect from February 9, 2016 (end of business day).

The Board of Directors acknowledges the contributions made by Mr. Yasuhiro Yomoda, during his tenure.

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Date: December 9, 2015

RESIGNATION BY DIRECTOR

The Board of Directors of Toyota Financial Services Private Limited wishes to announce that Mr. Kazuki Ogura (DIN: 03488373) has resigned from the post of Managing Director & Chief Executive Officer (CEO) of the Company with effect from January 31, 2016.

The Board of Directors acknowledges the contributions made by Mr. Kazuki Ogura, during his tenure.

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