

# VOLKSWAGEN FINANCE PRIVATE LIMITED

April 06, 2021

To,  
The General Manager - Debt Listing  
Wholesale Debt Segment,  
BSE Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Fort, Mumbai – 400001

**REGISTERED OFFICE**

VOLKSWAGEN FINANCE PRIVATE LTD.  
CIN - U65999MH2009FTC189640  
3<sup>rd</sup> Floor, A wing, Silver Utopia,  
Cardinal Gracious Road, Chakala,  
Andheri (East), Mumbai 400 099  
Email ID: vwfpcompliance.india@vwfs.com  
Website: www.vwfs.co.in  
TEL: +91 22 39521000  
FAX +91 22 39521001

Dear Sir,

**Sub: Resignation of Company Secretary & Compliance Officer**

We wish to inform you that Ms. Harshada Pathak has resigned as Company Secretary & Compliance Officer of the Company w.e.f April 05, 2021.

Request you to take the same on record.

Thanking you,

**For Volkswagen Finance Private Limited**

**Ashish Deshpande**  
**Managing Director and CEO**