

VOLKSWAGEN FINANCE PRIVATE LIMITED

March 02, 2021

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

REGISTERED OFFICE

VOLKSWAGEN FINANCE PRIVATE LTD.
CIN - U65999MH2009FTC189640
3rd 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
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Dear Sir,

Sub: Changes in the composition of the Board of Directors

We wish to inform you that Mr. Gokhan Cinar has resigned as Managing Director and CFO of the Company w.e.f February 28, 2021.

We also wish to inform you that Mr. Jorg Thielemann (DIN: 09037877) has been appointed by the Board as Additional Director of the Company w.e.f March 01, 2021.

Request you to take the same on record.

Thanking you,

For Volkswagen Finance Private Limited

Harshada Pathak
Company Secretary and Compliance Officer