VOLKSWAGEN FINANCE

PRIVATE LIMITED

REGISTERED OFFICE

VOLKSWAGEN FINANCE PRIVATE LTD.

CIN - U65999MH2009FTC189640
3rd Floor A wing, Silver Utopia,
Cardinal Gracious Road, Chakala,
Andheri (East), Mumbai 400 099
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20th July, 2017

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

Dear Sir,

Sub: Appointment of Managing Director and CEO

We wish to inform you that the Board of Directors at its Meeting held today has appointed Mr. Hans Patrik Riese (DIN 07823008) as Managing Director and CEO of the Company with effect from July 01, 2017 subject to necessary approvals.

Request you to take the same on record.

Thanking you.

For Volkswagen Finance Private Limited

Harshada Pathak

Company Secretary & Compliance Officer