

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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August 10, 2018

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

Dear Sir,

Sub: Appointment of Director

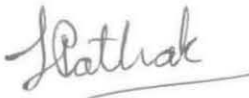
We wish to inform you that the Shareholders of the Company at its Ninth Annual General Meeting held today have appointed Mr. Norbert Dorn (DIN 0007922177) as Director of the Company.

Mr. Norbert Dorn has been holding the position of Additional Director of the Company since September 29, 2017 and has more than 25 years of experience in the field of controlling and sales within Volkswagen Group.

Request you to take the same on record.

Thanking you,

For Volkswagen Finance Private Limited



Harshada Pathak
Company Secretary & Compliance Officer

