VOLKSWAGEN FINANCE

PRIVATE LIMITED

REGISTERED OFFICE

VOLKSWAGEN FINANCE PRIVATE LTD

CIN - U65999MH2009FTC189640

3rd Floor A wing Silver Utopia,

Cardinal Gracious Read, Chakala

Andheri (East), Mumbai 400 099

Email ID vwfplcompliance india@wfs com

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January 06, 2017

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

Dear Sir,

Sub: Resignation of Director

We wish to inform you that Mr Pieter Griep, Managing Director and CFO of the Company has resigned from the organization with effect from December 31, 2016

Request you to take the same on record

Thanking you

For Volkswagen Finance Private Limited

Harshada Pathak

Company Secretary & Compliance Officer

