

VOLKSWAGEN FINANCE PRIVATE LIMITED

September 24, 2019

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 Mr. Jambunathan Subramanian (DIN 00969478) has been appointed as an Additional Director (Independent) of the Company with immediate effect at the Meeting of Board of Directors held today.

Request you to take the same on record.

Thanking you,

For Volkswagen Finance Private Limited



Harshada Pathak
Company Secretary and Compliance Officer

REGISTERED OFFICE

VOLKSWAGEN FINANCE PRIVATE LTD.
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