

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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December 05, 2019

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

Dear Sir,

Sub: Re-appointment of Managing Director and Chief Financial Officer

We wish to inform you that the Shareholders of the Company at its Extra-Ordinary General Meeting held on November 29, 2019 have re-appointed Mr. Gokhan Cinar (DIN: 07649354) as Managing Director and Chief Financial Officer of the Company for a further period of 19 months with effect from December 01, 2019 till June 30, 2021. The said appointment is subject to approval from the Reserve Bank of India.

Request you to take the same on record.

Thanking you,

For Volkswagen Finance Private Limited

Sd/-

Harshada Pathak
Company Secretary & Compliance Officer