

# VOLKSWAGEN FINANCE PRIVATE LIMITED

REGISTERED OFFICE  
VOLKSWAGEN FINANCE PRIVATE LTD  
CIN - U65999MH2009FTC189640  
3<sup>rd</sup> Floor A wing Silver Utopia,  
Cardinal Gracious Road, Chakala,  
Andher (East), Mumbai 400 099  
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February 08, 2019

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

Dear Sir,

## **Sub: Appointment and Resignation of Director**

We wish to inform you that the Board of Directors at its Meeting held on February 05, 2019, has approved/noted the following outcome.

- Appointment of Mr. Ashish Deshpande (DIN 0008314277) as Additional Director, Managing Director and CEO of the Company with effect from **March 01, 2019**, subject to shareholders approval
- Resignation of Mr Hans Patrik Riese (DIN 07823008) (current Managing Director and CEO of the Company) with effect from **March 01, 2019**.

Request you to take the same on record

Thanking you

**For Volkswagen Finance Private Limited**



**Harshada Pathak**  
**Company Secretary & Compliance Officer**