

VOLKSWAGEN FINANCE PRIVATE LIMITED

August 01, 2019

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

REGISTERED OFFICE

VOLKSWAGEN FINANCE PRIVATE LTD.
CIN - U65999MH2009FTC189640
3rd Floor, A wing, Silver Utopia,
Cardinal Gracious Road, Chakala,
Andheri (East), Mumbai 400 099
Email ID: vwfpcompliance.india@vwfs.com
Website: www.volkswagen-finance-india.co.in
TEL: +91 22 39521000
FAX +91 22 39521001

Dear Sir,

Sub: Resignation of Independent Director

We wish to inform you that Mr. Mrinal Chandran (DIN 02578553) has resigned as an Independent Director of the Company with effect from July 29, 2019.

Request you to take the same on records.

Thanking you,

For Volkswagen Finance Private Limited

Sd/-

Harshada Pathak
Company Secretary and Compliance Officer