

VOLKSWAGEN FINANCE PRIVATE LIMITED

April 01, 2021

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.vwfs.co.in
TEL: +91 22 39521000
FAX +91 22 39521001

Dear Sir,

Sub: Changes in the composition of the Board of Directors

We wish to inform you that Mr. Norbert Dorn has resigned as Non-Executive Director of the Company w.e.f March 31, 2021.

We also wish to inform you that Mr. Ralf Teichmann (DIN 09107391) has been appointed by the Board as Non- Executive, Additional Director of the Company w.e.f April 01, 2021.

Request you to take the same on record.

Thanking you,

For Volkswagen Finance Private Limited

Harshada Pathak
Company Secretary and Compliance Officer