## **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,

Andheri (East), Mumbai 400 099

Email ID: vwfplcompliance.india@vwfs.com

Website: www.volkswagen-finance-india.co.in

TEL: +91 22 39521000 FAX +91 22 39521001

October 03, 2017

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

Dear Sir,

## Sub: Appointment of Additional Director

We wish to inform you that Mr. Norbert Dorn (DIN 0007922177) has been appointed as Additional Director of the Company with effect from September 29, 2017.

Request you to take the same on record.

Thanking you.

For Volkswagen Finance Private Limited

Harshada Pathak

**Company Secretary & Compliance Officer**