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

Email ID vwfplcompliance india@vwfs com

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

TEL +91 22 39521000 FAX +91 22 39521001

30th May, 2017

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

Dear Sır,

Sub: Appointment of Additional Director

We wish to inform you that Mr Hans Patrik Riese (DIN 07823008) has been appointed as Additional Director of the Company with effect from May 30, 2017

Request you to take the same on record

Thanking you

For Volkswagen Finance Private Limited

Harshada Pathak

Company Secretary & Compliance Officer