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

July 13, 2017

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

Dear Sir,

Sub: Resignation of Director

We wish to inform you that Mr. Andreas Kutzner has resigned as Managing Director and CEO of the Company with effect from June 30, 2017.

Request you to take the same on record.

Thanking you.

For Volkswagen Finance Private Limited

Harshada Pathak

Company Secretary & Compliance Officer

MUMBAI VT