

John Deere Financial India Private Limited CIN – U65923PN2011PTC141149 Level 2, Tower XV, Cybercity, Magarpatta City, Hadapsar, Pune- 411 013

Board No. – 020-6703 2000 / 020 – 6703 2001 Fax No. – 020 – 6703 2004

Date: 10th March 2023

To, The General Manager - Debt Listing Wholesale Debt Segment, BSE Limited P. J. Towers, Dalal Street Fort, Mumbai 400 001

Sub.: Appointment of Mr. Jyoti Kumar Pandey as an Additional Director, (Non-executive- Independent)

Dear Sir/Madam,

We wish to inform you that Mr. Jyoti Kumar Pandey (DIN: 09580735) has been appointed as an Additional Director (Non-executive- Independent) of the Company at its Meeting held on March 10th, 2023. You are requested to take the same on your records.

Thanking you,

For, John Deere Financial India Private Limited

Vaishnavi Suratwala Company Secretary Date: 10/03/2023

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