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: 20th October 2022

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

Sub.: Appointment of Director- Mr. Patrick Edward Mack (DIN:06503377)

Dear Sir/Madam,

We wish to inform you that Mr. Patrick Edward Mack (DIN:06503377) has been appointed as an Additional Director (Non-executive- Independent) of the Company at its Meeting held on October 20th, 2022.

You are requested to take the same on your records.

Thanking you,

For John Deere Financial India Private Limited

VAISHNAVI BHUPENDRA SURATWALA SURATWALA Digitally signed by VAISHNAVI BHUPENDRA SURATWALA Date: 2022.10.20 12:38:50 +05'30'

Vaishnavi Suratwala Company Secretary & Compliance Officer