

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort Mumbai - 400001

**Subject:** Intimation for appointment of 'Head of Internal Audit' of the Company.

Dear Sir/ Madam,

In terms of Reserve Bank of India's guidelines on 'Risk Based Internal Audit' issued vide reference number RBI/2020-21/88 Ref.No.DoS.CO.PPG./SEC. 05/11.01.005/2020-21 dated February 03, 2021, Board of Directors of the Company, has appointed Mrs. Shital Sabnis as 'Head of Internal Audit' of John Deere Financial India Private Limited with effect from February 5, 2024.

Mrs. Shital Sabnis is a Chartered Accountant by qualification and holds various diploma and courses such as Leadership in Acceleration from Cornell University, Management Programs including "Woman in Leadership" from IIM Indore, Advance product management from IIM Kozhikode etc. She holds over two decades of rich experience in financial and accounting management, budgeting and forecasting, Information technology, dealer credit analysis, receivable management, internal control systems etc. She is associated with John Deere since 2011.

Mrs. Shital Sabnis has taken the responsibility as 'Head of Internal Audit' in addition to her current responsibilities as Senior Product Manager - Portfolio Management & Accounting.

Kindly take the same on record.

Thanking you,

For **John Deere Financial India Private Limited**

**Ankush Lawate**  
Company Secretary & Compliance Officer  
Membership No. A 32706

Date: February 22, 2024