



**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: 07<sup>th</sup> July 2021

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

Sub.: Changes in the composition of the Board of Directors

Dear Sir/Madam,

We wish to inform you that Mr. Felix Frie has resigned as Non-Executive Director of the Company w.e.f. July 07<sup>th</sup>, 2021.

We also wish to inform you that Mr. Mark Ferres (DIN 09201972) has been appointed by the board as Non-Executive, Additional Director of the Company w.e.f. July 07<sup>th</sup>, 2021.

Request you to take the same on record.

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Thanking you,

For John Deere Financial India Private Limited

**Vaishnavi Suratwala**  
**Company Secretary and Compliance Officer**