



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: 29th September 2022

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

Sub.: Regulation 51(1)(2)- Price Sensitive Information/Disclosure of Event/Information

Dear Sir/Madam,

We wish to inform you that Mr. Manish Madhav Phalke, Director of the Company vide its letter dated 29th September 2022 has resigned from the position of Directorship with effect from 29th September 2022.

You are requested to take the same on your records.

Thanking you,
For John Deere Financial India Private Limited

Vaishnavi Suratwala
Company Secretary

Date:29/09/2022

To,
The Board of Directors,
John Deere Financial India Private Limited
Tower XIV, Cybercity, Magarpatta
City, Hadapsar, Pune -411013

Sub: Resignation from the position of Directorship

Dear Sir,

Due to personal reasons, I hereby tender my resignation from the Directorship of the John Deere Financial India Private Limited with effect from 29th September 2022. Kindly accept this letter as my resignation and relieve me from my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies.

I am extremely thankful to Board Members for the support and co-operation extended during my tenure as Director of the Company.

Thanking You
Yours Sincerely,

mmphalke

Mr. Manish Madhav Phalke
Director
DIN. 08501967