

Date: 20<sup>th</sup> 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 20<sup>th</sup>, 2022.

You are requested to take the same on your records.

Thanking you,

For John Deere Financial India Private Limited

VAISHNAVI  
BHUPENDRA  
SURATWALA

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

**Vaishnavi Suratwala**  
**Company Secretary & Compliance Officer**