



JOHN DEERE
FINANCIAL

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

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

Subject: Disclosure under Regulation 51(2) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 — Intimation regarding change of Chief Financial Officer of the Company.

Dear Sir,

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company, at its meeting held today on February 5, 2024 inter-alia, taken note of the resignation of Mr. Girish Sivaramakrishnan who will cease to be the Chief Financial Officer of the Company effective March 2, 2024; and approved the appointment of Mr. Harshit Vora as the Chief Financial Officer of the Company with effect from March 3, 2024.

More details as required to be disclosed to the stock exchange are enclosed as an Annexure – A regarding Resignation of Mr. Girish Sivaramakrishnan and appointment of Mr. Harshit Vora.

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 5, 2024



Annexure A

Sr.	Particulars	Remarks
	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	<ol style="list-style-type: none">1. Resignation of Mr. Girish Sivaramakrishnan from the position of Chief Financial Officer and Key Managerial Personnel of the Company effective March 2, 2024.2. Appointment of Mr. Harshit Vora as the Chief Financial Officer and Key Managerial Personnel of the Company effective March 3, 2024.
1	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	<ol style="list-style-type: none">1. The Board of Directors in their meeting held today took note of the resignation of Mr. Girish Sivaramakrishnan from the position of Chief Financial Officer and Key Managerial Personnel of the Company with effect from March 2, 2024. A copy of the resignation letter is enclosed.2. The Board of Directors in their meeting held today, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee considered and approved the appointment of Mr. Harshit Vora as Chief Financial Officer and Key Managerial Personnel of the Company effective March 3, 2024.
4	Brief profile in case of appointment	Mr. Harshit Vora is a qualified Chartered Accountant. He has over 10 years of experience in finance, accounting, treasury management and compliances.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 23rd January, 2024

To,
The Managing Director,
John Deere Financial India Private Limited
Tower XIV, Cybercity, Magarpatta City,
Hadapsar, Pune, MH 411013

Subject: Resignation from the position of Chief Financial Officer of John Deere Financial India Private Limited

Dear Sirs,

I am writing to inform you that I have decided to accept another position with John Deere India, which offers an opportunity for further enhance my skills.

In view of the same, I am herewith submitting my resignation from the position of 'Chief Financial Officer' of John Deere Financial India Private Limited with effect from 2nd March, 2024.

Kindly arrange to make necessary submissions to statutory authorities in this regard.

I am grateful for the support, guidance, and professional development that I have received during my tenure here and wish to express my sincere gratitude for the opportunities provided during my tenure.

Thanking you,

Yours sincerely,

Sivaramakrishnan
Girish



Digitally signed by
Sivaramakrishnan Girish
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Girish
Date: 2024.01.23 14:08:34
+05'30'

Girish Sivaramakrishnan