

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

**Subject:** Intimation for re-appointment of Managing Director of the Company.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit that on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on 24<sup>th</sup> April, 2024, has decided to re-appoint Mr. Abhay Dhokte (DIN: 08481252) as the Managing Director of the Company for the period of five years.

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: April 25, 2024