



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

**Intimation under Reg. 6 (1) & 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby confirm that, Mr. Ankush Pandurang Lawate (ICSI Membership No. ACS 32706) is appointed as Company Secretary and Compliance Officer of the Company w.e.f. 24<sup>th</sup> April, 2023, and he continues to hold the said position in the Company.

Further, pursuant to Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we confirm that Company has maintained in house transfer facility for its equity shares (since equity shares of the company are not listed, are in physical form and has only two equity shareholders).

M/s Link Intime India Private Limited is appointed as Registrar & Transfer Agent for Non-Convertible debentures of the Company.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,  
For **John Deere Financial India Private Limited**

**Ankush Lawate**  
Company Secretary & Compliance Officer  
Membership No. A 32706

Date: 8<sup>th</sup> January, 2024