



RESIGNATION BY DIRECTOR

The Board of Directors of BMW India Financial Services Private Limited wishes to announce that Mr. Wilfried Lux (DIN – 03041495) has resigned from the post of Whole-time Director & Chief Financial Officer (CFO) of the Company with effect from 1st June, 2015.

The Board would like to thank Mr. Wilfried Lux for his significant contribution during the five years he has served as a Whole-time Director & CFO of the Company.

Company
BMW India
Financial Services
Private Limited
CIN U65921HR2009FTC039654

A BMW Group Company

Regd. Office Address
DLF Cyber City - Phase II
Building No. 10 - Tower C
14th Floor
Gurgaon, 122 002
India
Tel: +91 124 4958 600
Fax: +91 124 4958 602
Email: Vikas.Arora@bmw.in
<http://www.bmw.in>

Bank details
Citi Bank N.A.-India
17716018
IFSC-Code
CITI0000002



RESIGNATION BY DIRECTOR

The Board of Directors of BMW India Financial Services Private Limited wishes to announce that Dr. Stefan David Schlipf (DIN:06549238) has resigned from the post of Managing Director & Chief Executive Officer of the Company with effect from 23rd September, 2016.

The Company would like to thank Dr. Stefan David Schlipf for his significant contribution during the tenure he has served as Managing Director & Chief Executive Officer of the Company.

BMW India
Financial Services
Private Limited
CIN: U65921HR2009FTC039654

A BMW Group Company

Regd. Office Address
DLF Cyber City - Phase II
Building No. 10 - Tower C
14th Floor
Gurgaon, 122 002
Haryana, India
Tel +91 124 4958600
Fax +91 124 4958602
<http://www.bmw.in>
BMWFS-CustomerService@bmw.in

Bank details
Citi Bank N.A.-India
17716069
IFSC-Code
CITI0000002