

October 23, 2024

The Secretary
National Stock Exchange of India Limited
Capital Market – Listing, Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

The Secretary
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

NSE SCRIP CODE: CHOLAFIN EQ

BSE SCRIP CODE: 511243

Dear Sir,

Sub: Disclosure pursuant to Regulation 31A(8)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereof Reclassification Approval – Intimation of decision of the stock exchanges on approval received by the company for reclassification of certain shareholders of the Company from “Promoter/Promoter Group” category to “Public” category

This intimation is further to our request for reclassification of promoters vide our letters dated 10th November, 2023, 25th January, 2024 and 23rd February, 2024 to the exchanges. Pursuant to the provisions of Regulation 31A (8)(d) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that National Stock Exchange of India Limited ("NSE") vide letter no. NSE/LIST/363 dated 23rd October, 2024 and BSE Limited ("BSE") vide letter no. LIST/COMP/LP/1379/2024-25 dated 23rd October, 2024 have granted approvals for reclassification of the Outgoing Promoters viz., Ms. Valli Arunachalam, Ms. M Vellachi and M/s. M V Murugappan HUF (Karta-Valli Arunachalam) from "Promoter and Promoter Group Category" to "Public Category".

The approval letters of stock exchanges are enclosed for your information and records.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

P. Sujatha
Company Secretary

Encl: As above

Cholamandalam Investment and Finance Company Ltd.

“Chola Crest”, C54-55 & Super B-4, Thiru-Vi-Ka Industrial Estate,
Guindy, Chennai - 600032. Tel.: 044 4090 7172 | Fax: 044 4090 6464
Toll-Free No.: 1800 102 4565 | Website: www.cholamandalam.com
CIN: L65993TN1978PLC007576

LIST/COMP/LP/1379/2024-25

October 23, 2024

The Company Secretary/ Compliance Officer

Cholamandalam Investment and Finance Company Ltd

Chola Crest, C 54-55 & Super B-4,
Thiru-Vi-Ka Industrial Estate Guindy,
Chennai-600 032.

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated February 23, 2024 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	42,21,94,605	50.24	41,82,29,650	49.76
Post-Reclassification	41,98,43,595	49.96	42,05,80,660	50.04

Reclassification of Promoters: **Cholamandalam Investment and Finance Company Ltd**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Lalit Phatak
Associate Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Valli Arunachalam	11,90,583	0.14
2.	M Vellachi	11,60,427	0.14
3.	M V Murugappan HUF (Valli Arunachalam is the Karta)	0	0.00
TOTAL		23,51,010	0.28

Reclassification of Promoters: **Cholamandalam Investment and Finance Company Ltd**