

February 12, 2020

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

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

Symbol : CHOLAHLDNG

Scrip Code : 504973

Dear Sir / Madam,

Sub: Appointment of Ms. Vasudha Sundararaman as an Additional Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Vasudha Sundararaman, residing at No. 18 / 7, 25th Cross Street, Indira Nagar, Adyar, Chennai 600020, has been appointed as an additional director in the capacity of Independent Director of the Company with effect from February 12, 2020 and will hold office till the date of next annual general meeting.

We further confirm that Ms. Vasudha Sundararaman is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed.

We request you to take the above on record.

Thanking you,

Yours faithfully,

for **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**
(formerly, TI Financial Holdings Limited)



E KRITHIKA
COMPANY SECRETARY

Encl: as above

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ms. Vasudha Sundararaman

S.N.	Requirement	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Vasudha Sundararaman (DIN: 06609400) as an additional director of the Company in the capacity of an Independent Director.
2	Date of appointment/ cessation & term of appointment	Effect from February 12, 2020 Term of appointment – As an additional director to hold office till the date of next annual general meeting.
3	Brief profile	Ms. Vasudha Sundararaman, 62 years, is a B.Sc (Zoology) graduate from Stella Maris College, Chennai, M.Sc (Zoology), from Madras University and a Certified Associate of Indian Institute of Bankers. She joined State Bank of India as a probationary officer in 1981 in Delhi and retired in November 2017 as a Chief General Manager. Before retirement, she has served as a MD & CEO of a SBI's subsidiary company for about 4 years.
4	Disclosure of relationships between directors (in case of appointment of a director)	Is not related to any of the Directors of the Company.



Cholamandalam Financial Holdings Limited

(Formerly known as TI Financial Holdings Limited)

Dare House, 234, N.S.C Bose Road, Chennai - 600 001, India

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Website: www.cholafhl.com

CIN - L65100TN1949PLC002905



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