

February 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

Sub: Intimation under Regulation 30 read with Regulation 31A (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”).

Further to our letter dated January 25, 2024, informing you regarding the approval given by the Board of Directors of the Company for the request received from Ms. Valli Arunachalam, Ms. Vellachi Murugappan and M/s. M V Murugappan HUF (through its *Karta* Ms. Valli Arunachalam), members of Promoter and Promoter Group of the Company (“**Outgoing Promoters**”) for re-classification to public category, we hereby inform you that the Company has today i.e., February 23, 2024, filed an application for re-classification of the outgoing promoters to Public Category, with the Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited in terms of Regulation 31A of the SEBI Listing Regulations.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

P Sujatha
Company Secretary

Cholamandalam Investment and Finance Company Ltd.

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