

March 13, 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 / Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

We wish to inform you that the Company has purchased an immovable property today, i.e. 13th March, 2024 from M/s. DLF IT Offices Chennai Private Limited admeasuring 4.67 acres of land situated at Nos.18 & 18/1, Velachery Main Road, Guindy, Chennai – 600 032, Tamil Nadu by executing and registering a sale deed.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are enclosed as an annexure.

We request you to take the above on record.

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

**ANNEXURE – details under Reg.30 of Listing Regulations read with SEBI Master Circular no.
SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023**

S. No	Disclosure Requirements	Brief Particulars
1.	Name(s) of parties with whom the agreement is entered	Selling Party: DLF IT Offices Chennai Private Limited Confirming Party: DLF Home Developers Limited
2.	Purpose of entering into the agreement	Purchase of an immovable property
3.	Size of agreement	Rs. 735 crores
4.	Shareholding, if any, in the entity with whom the agreement is executed	Nil
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Sale deed for absolute purchase of immovable property being land measuring 4.67 acres or thereabouts.
6.	Whether the said parties are related to promoter / promoter group/ group companies in any manner. If yes, nature of relationship	No
7.	Whether the transaction would fall within related party transactions, If yes, whether the same is done at “arm’s length”	No
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Nil

Cholamandalam Investment and Finance Company Ltd.

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