

October 25, 2024

The Secretary
National Stock Exchange of India Limited
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai 400 013

The Secretary
BSE Ltd.
1st Floor, P.J. Towers
Dalal Street, Fort,
Mumbai 400 001

NSE SCRIP CODE: CHOLAFIN EQ

BSE SCRIP CODE: 511243

Dear Sirs,

Sub: Intimation on the outcome of the Board Meeting held on 25th October, 2024 and disclosures under Regulation 30 of SEBI Listing Regulations.

Kindly refer our letter dated September 30, 2024, intimating you regarding the convening of the meeting of the Board of Directors to *inter alia* consider unaudited standalone and consolidated financial results of the Company for the quarter and half year ended 30th September, 2024.

In this regard, we hereby inform you that the Board of Directors at their meeting held today have approved the following:

1. Unaudited financial results:

Unaudited financial results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2024, in respect of which we enclose the following as prescribed under Regulation 33 and 52 of the Listing Regulations:

- i) The detailed format of the unaudited financial results being submitted as per listing regulations. The said results will be uploaded online on the stock exchange website. The financial results will also be published as per the format prescribed in the listing regulations;
- ii) Limited review report from the joint statutory auditors, M/s. B.K. Khare & Co and M/s. KKC & Associates LLP, Chartered Accountants;
- iii) Statement of assets and liabilities and statement of cash flows as at 30th September, 2024 under Regulation 52(2A) of the Listing Regulations;
- iv) Disclosures under Regulations 52(4), 52(7), 52(7A), 54(2) and 54(3) of the SEBI Listing Regulations; and
- v) Press release with regard to the above financial results being released for publication.

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

Further, please find enclosed the disclosure on related party transactions on a consolidated basis and balances for the half-year ended 30th September, 2024 pursuant to Regulation 23(9) of the Listing Regulations. The said disclosure is also being made available on the company's website www.cholamandalam.com.

2. Changes in senior management:

Appointment of Mr. Jeeva Balakrishnan as Chief Human Resources Officer and Mr. Aman Sharma as Head Operations effective November 5, 2024.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure - I.

The meeting of Board of Directors commenced at 11.30 a.m. and closed at 2.40 p.m.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Cholamandalam Investment and Finance Company Limited



**PANGUR
AYIRATH
SUJATHA** Digitally signed by
PANGURAYIRATH
SUJATHA
Date: 2024.10.25
14:51:35 +05'30'

P. Sujatha
Company Secretary

Encl.: As above

Annexure – I

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Description	
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Jeeva Balakrishnan as Chief Human Resources Officer of the Company in place of Mr. R Chandrasekar.	Appointment of Mr. Aman Sharma as Head Operations in place of Mr. Mahesh Waikar.
2	Date of appointment & term of appointment	Effective 5 th November, 2024.	Effective 5 th November, 2024.
3	Brief profile (in case of appointment)	Mr. Jeeva has over 25 years of experience across industries including manufacturing, consulting and retail. He last served as Senior Vice President – Human Resources & Chief Talent Officer with Reliance Retail Limited.	Mr. Aman has overall 29 years of experience including 21 years in the company. He is currently heading the Vehicle Finance division.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable

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