

April 1, 2023

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

**The Secretary  
BSE Ltd.  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001**

**NSE SCRIP CODE: CHOLAFIN EQ**

**BSE SCRIP CODE: 511243**

Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Further to our letter dated 31<sup>st</sup> January 2023 intimating you regarding the resignation of Mr. Bharath Vasudevan, Independent Director effective close of business hours of 31<sup>st</sup> March 2023, we hereby inform you that Mr. Bharath Vasudevan has ceased to be a Director of the Company effective close of business hours on 31<sup>st</sup> March, 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For Cholamandalam Investment and Finance Company Limited

P Sujatha  
Company Secretary