

October 7, 2024

<b>The Secretary</b> <b>National Stock Exchange of India Limited</b> <b>Capital Market – Listing, Exchange Plaza,</b> <b>5<sup>th</sup> Floor, Plot No. C/1, G Block</b> <b>Bandra-Kurla Complex, Bandra (E),</b> <b>Mumbai 400 051</b> <b>NSE SCRIP CODE: CHOLAFIN EQ</b>	<b>The Secretary</b> <b>BSE Ltd.</b> <b>25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort,</b> <b>Mumbai 400 001</b>  <b>BSE SCRIP CODE: 511243</b>
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Dear Sirs / Madam,

**Sub: Intimation on appointment of Managing Director of the Company**

We refer to our letter dated 9<sup>th</sup> September, 2024 intimating the outcome of the postal ballot approving the appointment of Managing Director. In this regard, we hereby inform you that Mr. Ravindra Kumar Kundu has assumed office as Managing Director of the Company with effect from today, the 7<sup>th</sup> October 2024.

Kindly take the above on record.

Yours faithfully,  
For Cholamandalam Investment and Finance Company Limited

P. Sujatha  
Company Secretary

**Cholamandalam Investment and Finance Company Ltd.**

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