



May 18, 2022

**The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor  
Plot No.C-1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051**

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

**Symbol : CHOLAHLDNG**

**Scrip Code : 504973**

Dear Sir / Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')**

We wish to inform you that the shareholders of the Company through Postal Ballot have by way of special resolution approved the alteration of the Articles of Association (AOA) of the Company as stated in the postal ballot notice dated March 17, 2022.

Pursuant to regulation 30 of the Listing Regulations, we enclose brief details of alteration in the AOA as an annexure.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**for CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**

A handwritten signature in black ink, appearing to read "E. Krithika", is written over the typed name.

**E KRITHIKA  
COMPANY SECRETARY**

**Encl: as above**

**Cholamandalam Financial Holdings Limited**

(Formerly known as TI Financial Holdings Limited)

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India.

Tel : +91.44.4217 7770-5 Fax : 91.44.4211 0404

Website : www.cholafhl.com

CIN - L65100TN1949PLC002905



**murugappa**



**Annexure:**

The existing Articles of Association ('AOA') has been replaced with a new set of articles in alignment with the requirements of the Companies Act, 2013 ('the Act'). Since the changes required for aligning the existing AOA with the Act and the rules made thereunder were numerous, it was considered expedient to adopt a new AOA in substitution of the existing AOA. The changes broadly include insertion of new articles, deletion of articles which have become redundant, modifying articles and reference to sections in alignment with the Companies Act, 2013.

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