

December 11, 2024

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

**BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001**

Symbol : CHOLAHLDNG

Scrip Code : 504973

Dear Sir / Madam,

Sub: Disclosure pursuant to Regulation 31A(8)(d) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 and amendments thereof – Reclassification Approval

Pursuant to the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and further to our letters dated 10th November 2023, 5th February 2024 and 26th February 2024, this is to inform you that the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") have granted their respective approvals today for reclassification of the outgoing promoters viz., Ms. Valli Arunachalam, Ms. Vellachi Murugappan and M/s. M V Murugappan HUF (Karta-Valli Arunachalam) from "Promoter and Promoter Group Category" to "Public Category".

A copy of the approval letters of NSE and BSE are enclosed. We request you to take the same on record.

Thanking you,

Yours faithfully,
for **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**

**E KRITHIKA
COMPANY SECRETARY**

Encl: As above

National Stock Exchange Of India Limited

Ref: NSE/LIST/366

December 11, 2024

The Company Secretary
Cholamandalam Financial Holdings Limited
Dare House, 234, N.S.C
Bose Road CHENNAI-600001

Subject: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated February 26, 2024, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	Valli Arunachalam
2	M Vellachi
3	M V Murugappan - HUF (Valli Arunachalam holds shares in the capacity as karta)

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Raksha Jain
Senior Manager

CC: National Securities Depository Limited **Central Depository Services Limited**
4th Floor, Trade world, Marathon Futurex, A-Wing,
Kamala Mills Compound, 25th floor, NM Joshi Marg,
Senapati Bapat Marg., Lower Parel, Mumbai-400 073
Lower Parel, Mumbai - 400 013

LIST/COMP/KR/1493/2024-25

December 11, 2024

The Company Secretary/ Compliance Officer
Cholamandalam Financial Holdings Limited
234, Dare House,
N.S.C Bose Road,
Chennai, Tamil Nadu - 600 001

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated February 26, 2024, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	8,88,60,919	47.32	9,89,16,543	52.68
Post-Reclassification	8,72,24,069	46.45	10,05,53,393	53.55



Reclassification of Promoters: Cholamandalam Financial Holdings Limited

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance


Shraddha Bagwe
Deputy Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Ms. Valli Arunachalam	4,96,095	0.26 %
2.	Ms. Vellachi Murugappan	5,97,425	0.32 %
3.	M/S. M V Murugappan HUF (Karta – Valli Arunachalam)	5,43,330	0.29 %
	Total	16,36,850	0.87 %

Reclassification of Promoters: Cholamandalam Financial Holdings Limited