

April 26, 2024

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

**Symbol: CHOLAHLDNG**

Dear Sir /Madam,

**Sub: Compliance of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby confirm that we are in compliance of Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to appointment of Compliance officer for the quarter ended March 31, 2024.

Following are the contact details of the Compliance officer:

Email ID: [krithikae@cfhl.murugappa.com](mailto:krithikae@cfhl.murugappa.com)

Tel No. 044-40907638

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**

**E KRITHIKA  
COMPANY SECRETARY**

**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

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