

February 26, 2024

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

Symbol : CHOLAHLDNG
NSE - WDM

Scrip Code : 504973

Dear Sir / Madam,

Sub: Intimation under regulation 30 read with regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')

This is further to our intimation dated 10th November, 2023 regarding the receipt of request(s) for re-classification of certain persons belonging to the promoter/promoter group category to public shareholder category and the approval of the Board of Directors for the said re-classification intimated to you vide our letter dated February 5, 2024.

We hereby inform you that in accordance with regulation 31A of the Listing Regulations, the Company has filed an application today i.e. February 26, 2024, seeking approval of the stock exchanges for reclassification of certain members of promoter / promoter group of the Company viz., Valli Arunachalam, Vellachi Murugappan and M V Murugappan HUF to "public" category shareholders.

We request you to take the above on record.

Thanking you,

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

E KRITHIKA
COMPANY SECRETARY