



April 21, 2023

The Board of Directors
Cholamandalam Investment and Finance Company Limited
Dare House, No.2, N.S.C. Bose Road, Parrys
Chennai 600 001

Dear Sirs / Madam,

We, Cholamandalam Financial Holdings Limited having registered office at "Dare House", No.2, N.S.C. Bose Road, Chennai - 600 001, holding 37,28,85,889 shares of Rs.2/- each in the Company, wish to propose the following as Directors of the Company:

1. **Mr. N Ramesh Rajan** residing at No.12 Tarapore Avenue, Harrington Road, Chetpet, Chennai 600031 as an independent director of the Company for a second term of five consecutive years commencing from 30th October 2023 till 29th October, 2028; and
2. **Mr. Rohan Verma** residing at No. S-338, 1st Floor, Greater Kailash – 2, New Delhi – 110048 as an independent director of the Company for a second term of five consecutive years commencing from 25th March, 2024 till 24th March, 2029.

We request you to kindly take this up at the ensuing Annual General Meeting.

The above may be treated as notice under Section 160 of the Companies Act, 2013.

Thanking you,

Yours faithfully,
For Cholamandalam Financial Holdings Limited

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

E Krithika
Company Secretary

Cholamandalam Financial Holdings Limited

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