



April 22, 2024

The Board of Directors
Cholamandalam Investment and Finance Company Limited
“Chola Crest”
C54-55 & Super B-4, Thiru-Vi-Ka Industrial Estate,
Guindy, Chennai - 600032

Dear Sirs/Madam

I, H Balaji (PAN: ANAPB3762F) residing at Flat M12, TNHB MIG 60, 2nd Floor, Indira Nagar, 2nd Avenue, Next to Periyapalathamman Temple, Adyar, Chennai – 600 020, holding 1000 shares of Rs.2/- each in the Company, wish to propose the following as Independent Directors of the Company:

1. **Mr. M R Kumar** residing at Flat No.5, Queens Court, Maharshi Karve Road, Opp. Oval Maidan, Churchgate, Mumbai - 400 020, as an Independent Director of the Company; and
2. **Ms. Bhama Krishnamurthy** residing at 401, Fourth Floor, Avarsekar’s Srushti, Old Prabhadevi Road, Prabhadevi, Mumbai 400025 as an Independent Director of the Company for a second term.

I 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,

H Balaji

Cholamandalam Investment and Finance Company Ltd.

“Chola Crest”, C54-55 & Super B-4, Thiru-Vi-Ka Industrial Estate,
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