

March 24, 2025

The Board of Directors  
Cholamandalam Investment and Finance Company Limited  
"Chola Crest", C54-55 & Super B-4,  
Thiru-Vi-Ka Industrial Estate, Guindy, Chennai – 600 032

Dear Sirs/Madam,

I, H Balaji residing at Flat M12, TNHB MIG 60, 2<sup>nd</sup> Floor, Indira Nagar, 2<sup>nd</sup> Avenue, next to Periyapalathamman Temple, Adyar, Chennai – 600 020, holding 1,350 shares of Rs.2/- each in the Company, hereby propose the appointment of Mr. Vellayan Subbiah (DIN:. 01138759) as the Executive Chairman of the Company with effect from 1<sup>st</sup> April 2025.

I request you to kindly put up the proposal before the Members for approval.

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

Thanking you,



H Balaji