

January 21, 2026

**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 (IN302236-11471157 / 1208870086207818) 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 1800 shares of Rs.2/- each in the Company, wish to propose Mr. Anand Kumar residing at 18, Rochalie Dave, Singapore – 248249, for re-appointment as an Independent Director of the Company.

I request you to kindly take this up for approval of the shareholders.

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

Thanking you,



H Balaji