



November 1, 2023

The Secretary
National Stock Exchange of India Limited
Capital Market – Listing, Exchange Plaza,
5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051
NSE SCRIP CODE: CHOLAFIN EQ

The Secretary BSE Ltd.

25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort,

Mumbai 400 001

BSE SCRIP CODE: 511243

Dear Sir/Madam,

Sub: <u>Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")</u>

We refer to our earlier disclosure dated August 20, 2023 regarding the family arrangement between Murugappa family members, being promoters and members of the promoter group of the Company.

Please find enclosed the Press Release dated November 1, 2023 stating that the necessary actions to effect the said family arrangement have been completed today.

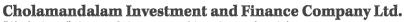
Request to take the same on record.

Thanking You.

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

P. Sujatha Company Secretary

Encl: As above



"Chola Crest", C54-55 & Super B-4, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai - 600032. Tel.: 044 4090 7172 | Fax: 044 4090 6464 Toll-Free No.: 1800 102 4565 | Website: www.cholamandalam.com CIN: L65993TN1978PLC007576





Joint Media Release | Family Arrangement

Murugappa Family completes the Family Arrangement with the family branch of late Mr. M V Murugappan

Chennai, November 1, 2023

The Murugappa family is pleased to announce that its members have undertaken the necessary actions to effect the family arrangement, the terms of which had been recorded by way of a memorandum on August 20, 2023. With this, the family arrangement with the family branch of late Mr. M V Murugappan is now effective.

In the upcoming days, the parties will take steps to withdraw all legal proceedings between the family groups and complete some pending formalities.

No listed company forming part of the Murugappa Group (*listed below in the Annexure*) is a party to the family arrangement, and nothing in the family arrangement relates to the management or control of, or grants any special rights to the parties in, any such companies.





Listed Companies Forming Part of Murugappa Group

S. No	Name of the Company
1.	Carborundum Universal Limited
2.	Cholamandalam Investment and Finance Company Limited
3.	Cholamandalam Financial Holdings Limited
4.	Coromandel Engineering Company Limited
5.	Coromandel International Limited
6.	E I D Parry (India) Limited
7.	Tube Investments of India Limited
8.	Kartik Investments Trust Limited
9.	CG Power and Industrial Solutions Limited
10.	Shanthi Gears Limited
11.	Wendt (India) Limited



For further information pertaining to the Murugappa Group, please contact:

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For further information regarding Late Shri M V Murugappan and his family, please contact:

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