



October 23, 2024

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

The Secretary
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

NSE SCRIP CODE: CHOLAFIN EQ BSE SCRIP CODE: 511243

Dear Sir,

Sub: Disclosure pursuant to Regulation 31A(8)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereof Reclassification Approval – Intimation of decision of the stock exchanges on approval received by the company for reclassification of certain shareholders of the Company from "Promoter/Promoter Group" category to "Public" category

This intimation is further to our request for reclassification of promoters vide our letters dated 10<sup>th</sup> November, 2023, 25<sup>th</sup> January, 2024 and 23<sup>rd</sup> February, 2024 to the exchanges. Pursuant to the provisions of Regulation 31A (8)(d) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that National Stock Exchange of India Limited ("NSE") vide letter no. NSE/LIST/363 dated 23<sup>rd</sup> October, 2024 and BSE Limited ("BSE') vide letter no. LIST/COMP/LP/1379/2024-25 dated 23<sup>rd</sup> October, 2024 have granted approvals for reclassification of the Outgoing Promoters viz., Ms. Valli Arunachalam, Ms. M Vellachi and M/s. M V Murugappan HUF (Karta-Valli Arunachalam) from "Promoter and Promoter Group Category" to "Public Category".

The approval letters of stock exchanges are enclosed for your information and records.

Thanking you,

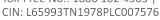
Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

P. Sujatha Company Secretary

Encl: As above

## **Cholamandalam Investment and Finance Company Ltd.**

"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









## National Stock Exchange Of India Limited

Ref: NSE/LIST/363 October 23, 2024

The Company Secretary **Cholamandalam Investment and Finance Company Limited** "Chola Crest", C54-55 & Super B-4 Thiru-Vi-Ka Industrial Estate Guindy CHENNAI-600032

Subject: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated February 23, 2024, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	Valli Arunachalam
2	M Vellachi
3	M V Murugappan HUF (Valli Arunachalam is the Karta)

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For National Stock Exchange of India Ltd.

## Raksha Jain **Senior Manager**

CC: National Securities Depository Limited Central Depository Services Limited

4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013

Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai-400 073

This Document is Digitally Signed



Signer: RAKSHA LAXMICHAND JAIN Date: Wed, Oct 23, 2024 11:10:56 IST Location: NSE



LIST/COMP/LP/1379/2024-25

October 23, 2024

The Company Secretary/ Compliance Officer **Cholamandalam Investment and Finance Company Ltd**Chola Crest, C 54-55 & Super B-4,

Thiru-Vi-Ka Industrial Estate Guindy,

Chennal-600 032.

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated February 23, 2024 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

	Promoter holding		Public Holding	
Quarter	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	42,21,94,605	50.24	41,82,29,650	49.76
Post-Reclassification	41,98,43,595	49.96	42,05,80,660	50.04

Reclassification of Promoters: Cholamandalam Investment and Finance Company Ltd



This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

**Shyam Bhagirath** 

Manager

Listing Compliance

Lalit Phatak

Associate Manager Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters

## Annexure 1 - Details of Outgoing Promoters

ANNEXURE I					
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding		
1.	Valli Arunachalam	11,90,583	0.14		
2.	M Vellachi	11,60,427	0.14		
3.	M V Murugappan HUF (Valli Arunachalam is the Karta)	0	0.00		
TOTAL		23,51,010	0.28		

Reclassification of Promoters: Cholamandalam Investment and Finance Company Ltd