



Chola

Financial Holdings
March 17, 2022

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

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

Symbol : CHOLAHDNG

Scrip Code : 504973

NSE- WDM Segment

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today approved the following:

1. Appointment of Mr. K Balasubramanian as an Additional Director:

Based on the recommendation of the Nomination & Remuneration Committee, the Board approved the appointment of Mr. K Balasubramanian (DIN : 00137260) as an Additional Director in the category of independent director on the Board of the Company with effect from March 17, 2022.

It is confirmed that Mr. Balasubramanian has not been debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed.

2. Postal Ballot Notice seeking consent of the shareholders:

The Board approved the postal ballot notice seeking shareholders' approval for:

- a) Appointment of Mr. K Balasubramanian (DIN:00137260) as an Independent Director of the Company
- b) Alteration of the Articles of Association of the Company

The postal ballot notice will be filed with the Stock Exchange in due course.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
for **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**


E KRITHIKA
COMPANY SECRETARY
Encl: As Above

Cholamandalam Financial Holdings Limited

(Formerly known as TI Financial Holdings Limited)

Dare House, 234, N.S.C Bose Road, Chennai - 600 001, India

Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404

Website: www.cholafhl.com


CIN - L65100TN1949PLC002905



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Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| S.No. | Requirement | Disclosure |
|-------|--|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment of Mr. K Balasubramanian (DIN: 00137260) as an additional director in the category of an independent director on the Board |
| 2 | Date of appointment/ cessation & term of appointment | - Appointed with effect from March 17, 2022. - Term of appointment: As an Additional Director to hold office up to the date of the next Annual General Meeting. |
| 3 | Brief profile | Mr. K Balasubramanian (67 years) is a Chartered Accountant by profession. He served as a CFO in Matrimony.com Ltd in 2016 for a period of two and half years and was instrumental to list the Company public. Prior to joining Matrimony.com he had served as a financial advisor to a Chennai based Chemical Manufacturing Company. Mr. Balasubramanian was associated with Tube Investments of India Ltd for nearly three decades and had been a CFO of the Company for nearly 14 years. He was associated with Price WaterHouse, Africa for four years as a Senior Consultant prior to joining Tube Investments. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Balasubramanian is not related to any of the Directors of the Company. |




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