

August 04, 2021

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 : CHOLAHLDNG

Scrip Code : 504973

Dear Sir / Madam,

Sub: Intimation on the outcome of the Board Meeting held on August 04, 2021 and disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Kindly refer our letter dated July 13, 2021, intimating the convening of the meeting of the Board of Directors to inter alia consider and approve the unaudited financial results for the quarter ended June 30, 2021.

In this regard, we wish to inform you that the Board of Directors at their meeting held today approved / noted the following:

1. Unaudited Financial Results:

Approved un-audited financial results (standalone & consolidated) of the Company for the quarter ended June 30, 2021. In this regard, we enclose a copy of the following as prescribed under regulation 33 of the Listing Regulations:

- The detailed format of the un-audited financial results being submitted as per the Listing Regulations. The said results will be uploaded on the websites of the stock exchanges. The financial results will also be published in newspapers as per the format prescribed in the Listing Regulations;
- Limited Review report from the statutory auditors, M/s. S.R. Batliboi & Associates LLP, Chartered Accountants;
- Press release with regard to the above financial results being released for publication.

2. Resignation of Statutory Auditors:

Further to a communication dated June 25, 2021 regarding their intention to resign as auditors, the Board has taken note of the letter dated August 4, 2021 received from M/s. S.R. Batliboi & Associates LLP, Chartered Accountants expressing their inability to continue as statutory auditors of the Company effective today i.e. August 4, 2021, pursuant to the Guidelines dated April 27, 2021 for Appointment of Statutory Auditors for NBFCs issued by the Reserve Bank of India and the circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 issued by the Securities and Exchange Board of India ('SEBI'), upon issuing the limited review reports on the standalone and consolidated financial results of the Company for the quarter ended June 30, 2021 pursuant to Regulation 33

of the Listing Regulations. The Audit Committee considered the above prior to the Board meeting and noted that the resignation is on account of the regulatory requirement.

Information as required under Regulation 30 – Part A of Schedule III of the Listing Regulations and information from the statutory auditor as specified in **Annexure A** upon resignation as required under the above referred SEBI circular are annexed herewith.

The meeting of Board of Directors commenced at 11.45 am and concluded at 2.45 pm.

Schedule of Analysts / Investors call:

Pursuant to Regulation 30(2) of the Listing Regulations, details of the schedule of Analyst / Investors call in connection with the unaudited financial results (Standalone and Consolidated) for the quarter ended June 30, 2021 is given below:

Date	Time	Organised by	Link
Friday, 6 th August 2021	11:00 AM IST	Axis Capital	Click here to join

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Cholamandalam Financial Holdings Limited



E Krithika
Company Secretary

Encl: As above