



**Ambadi Investments Limited**  
Parry House, 5th Floor,  
43, Moore Street, Chennai 600 001, India  
**Tel:** +91.44.2530 6789, +91.44.2530 6441  
**CIN:** U65993TN1942PLC003659

May 8, 2024

**The Company Secretary**  
**Cholamandalam Financial Holdings Limited**  
"Dare House"  
No. 234, NSC Bose Road,  
Chennai - 600 001.

Dear Sir/Madam,

We, Ambadi Investments Limited, a major shareholder of your Company, hereby give notice under Section 160 of the Companies Act, 2013, proposing the re-appointment of Ms. Vasudha Sundararaman as an Independent Director of your Company at the ensuing Annual General Meeting (AGM).

We request you to put up the proposal before the members at the ensuing AGM.

Thanking you,

Yours faithfully,

**For AMBADI INVESTMENTS LIMITED**

**K G VENKATESH**  
**CHIEF COMPLIANCE OFFICER**



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**The Company Secretary**  
**Cholamandalam Financial Holdings Limited**  
"Dare House"  
No. 234, NSC Bose Road,  
Chennai - 600 001.

Dear Sir/Madam,

We, Ambadi Investments Limited, a major shareholder of your Company, hereby give notice under Section 160 of the Companies Act, 2013, proposing the re-appointment of Mr. K Balasubramanian as an Independent Director of your Company at the ensuing Annual General Meeting (AGM).

We request you to put up the proposal before the members at the ensuing AGM.

Thanking you,

Yours faithfully,

**For AMBADI INVESTMENTS LIMITED**

*K G Venkatesh*

**K G VENKATESH**  
**CHIEF COMPLIANCE OFFICER**