



June 24, 2022

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: Information on allotment of 33,500 equity shares on exercise of Employees Stock Options

We wish to inform you that the Nomination and Remuneration Committee of the Company has approved allotment of 33,500 equity shares of Rs.2/- each to an employee who has exercised his options under the employees stock option scheme.

The Company will be applying for the final listing of the above shares on NSE and BSE to complete the rest of the issue formalities.

Kindly take the above on record.

Thanking you,

Yours faithfully, For Cholamandalam Investment and Finance Company Limited

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P Sujatha Company Secretary

Cholamandalam Investment and Finance Company Ltd.

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