

January 18, 2021

**The Secretary**  
**National Stock Exchange of India Limited**  
**Capital Market – Listing, Exchange Plaza,**  
**5<sup>th</sup> Floor, Plot No. C/1, G Block**  
**Bandra-Kurla Complex, Bandra (E),**  
**Mumbai 400 051**

**The Secretary**  
**BSE Ltd.**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai 400 001**

**NSE SCRIP CODE: CHOLAFIN EQ**

**BSE SCRIP CODE: 511243**

**NSDL / CDSL / NSE-WDM / BSE-F Class**

Dear Sir,

**Sub: Intimation of resignation of Managing Director of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Arun Alagappan has tendered his resignation as Managing Director and as a director of the Company as he wishes to move ahead to assume larger responsibilities within the Group and the Board has accordingly considered and accepted the same today. Mr. Arun Alagappan will be relieved from the services of the Company effective end of the day, 14<sup>th</sup> February 2021.

The Board places on record its sincere appreciation for the remarkable contribution made by Mr. Arun Alagappan during his tenure with the Company and wishes him the very best in his future endeavours.

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

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For Cholamandalam Investment and Finance Company Limited



P Sujatha  
Company Secretary

Encl.: As above

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

SN.	Requirement	Disclosure – I
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Arun Alagappan as a Managing Director and as a director of the Company
2	Date of appointment/ cessation & term of appointment	Resignation will take effect from end of day - 14 <sup>th</sup> February 2021.
3	Brief profile	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For Cholamandalam Investment and Finance Company Limited



P Sujatha  
Company Secretary