

August 9, 2024

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

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

**Symbol : CHOLAHLDNG**

**Scrip Code : 504973**

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

This is further to our communication dated May 10, 2024 with regard to change of statutory auditors of the Company. Pursuant to regulation 30 of the SEBI Listing Regulations we hereby inform you that, M/s. Sharp & Tannan Associates who were appointed as statutory auditors of the Company for a period of three years commencing from the conclusion of the 72<sup>nd</sup> Annual General Meeting (AGM) till the conclusion of the 75<sup>th</sup> AGM, retired at the conclusion of the 75<sup>th</sup> AGM held today, August 9, 2024.

We request you to kindly take the information on record.

Thanking you,

Yours faithfully,

**For CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**

**E KRITHIKA**  
**COMPANY SECRETARY**

**Cholamandalam Financial Holdings Limited**  
**(Formerly known as TI Financial Holdings Limited)**

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