



**Chola**  
*Financial Holdings*

March 9, 2023

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

Dear Sir / Madam,

**Sub: Clarification for Financial results - CHOLAHLDNG**

We refer to your e-mail dated March 9, 2023 seeking clarification on the signing authority of the financial results submitted to the exchange on February 9, 2023.

The Board at the said meeting authorised Mr. Vellayan Subbiah, Chairman of the meeting to sign the financial results for submission to the stock exchanges. Accordingly, the financial results for the quarter ended December 31, 2022 were signed by Mr. Vellayan Subbiah and submitted to the exchange on February 9, 2023.

We further wish to add that Mr. M M Murugappan, Chairman of the Board could not attend the meeting held on February 9, 2023 and the Board had granted leave of absence to him from attending the meeting.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **Cholamandalam Financial Holdings Limited**

  
**E Krithika**  
**Company Secretary**

**Cholamandalam Financial Holdings Limited**

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CIN : L65100TN1949PLC002905



**murugappa**