



December 22, 2021

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

The Secretary
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Symbol : CHOLAHLDNG

Scrip Code : 504973

Sub: Intimation on resignation of Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform you that Mr. Ashok Kumar Barat (DIN: 00492930) has resigned from the position of Independent Director of the Company with effect from December 21, 2021.

S. No	Disclosure Requirement	Details
1.	Reason for Change viz. ~~appointment, resignation, removal, death or otherwise.~~	Resignation as per letter dated December 21, 2021 received from Mr. Ashok Kumar Barat.
2.	Date of ~~Appointment~~ / Cessation & ~~terms of Appointment~~	Effective December 21, 2021

Further, kindly note that Mr. Barat has confirmed that there are no other reasons for his resignation, other than those mentioned in his resignation letter dated December 21, 2021. Copy of the letter received from Mr. Barat is enclosed.

We request you to take the information on record.

Thanking you,
For **Cholamandalam Financial Holdings Limited**


E Krithika
Company Secretary

Encl: As above

Cholamandalam Financial Holdings Limited

(Formerly known as TI Financial Holdings Limited)

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India.

Tel : +91.44.4217 7770-5 Fax : 91.44.4211 0404

Website : www.cholafhl.com

CIN - L65100TN1949PLC002905



murugappa

21st December, 2021

The Chairman
Cholamandalam Financial Holdings Limited
Chennai

Dear Sir,

This has reference to our conversation.

You would recall that I had joined the Board of Cholamandalam Financial Holdings Limited, ('Company') to primarily serve as the common Director between the Company and its subsidiary, Cholamandalam Investment & Finance Company Limited ('CIFCL') and thereby enhance the deliberations.

With the induction of another Director from CIFCL on the Board of the Company last year, I wish to pursue other professional commitments; I felt it appropriate at this juncture to step down from the Board of the Company. I would be grateful if this is accepted with immediate effect.

I want to expressly state and affirm that there is no ground for my resignation other than what has been stated above.

I am deeply grateful to you, my colleagues on the Board and the Management for the co-operation I received during my tenure.

Kindly request the Company Secretary to do the appropriate filings as required and intimate me in due course.

With warm personal regards,

ASHOK
KUMAR BARAT

Digitally signed by
ASHOK KUMAR BARAT
Date: 2021.12.21
10:47:21 +05'30'

Ashok Kumar Barat
DIN No. 00492930