

June 23, 2025

**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**

Symbol: CHOLAHLDNG

Scrip Code : 504973

Dear Sir / Madam,

Sub: Discrepancies in Financial Results.

We refer to your e-mail dated June 22, 2025 seeking clarification on the signing authority of the financial results submitted to the exchange on May 9, 2025.

In this regard, we hereby inform you that Mr. M M Murugappan, Chairman, could not attend the Board meeting held on May 9, 2025 and was granted leave of absence by the Board. The Board elected Mr. B Ramaratnam, Director (DIN:07525213) to chair the meeting and further authorised him to sign financial statements for submission to stock exchanges. A certified true copy of the resolution passed by the board in this regard is enclosed for your ready reference.

We request you to take the above on record.

Thanking you,

Yours faithfully

FOR CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED



**E KRITHIKA
COMPANY SECRETARY**

Encl: As above

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS
OF CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED AT THEIR MEETING HELD AT 12.15
PM. ON FRIDAY, MAY 9, 2025**

1. Approval of standalone audited financial statements/results for the year ended March 31, 2025:

RESOLVED THAT pursuant to the provisions of sections 129 and 134 of the Companies Act, 2013 and the rules made thereunder, the audited standalone financial statements comprising the statement of profit and loss and cash flow statement for the year ended March 31, 2025 and the balance sheet as at that date, as reviewed and recommended by the Audit Committee and circulated to the Board, be and are hereby approved and the same be signed by Mr. B. Ramaratnam and Mr. Sridharan Rangarajan, Directors, Mr. N Ganesh, Manager & Chief Financial Officer and Ms. E Krithika, Company Secretary, and further the same be forwarded to the auditors for their report thereon.

RESOLVED FURTHER THAT pursuant to regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations'), the audited standalone financial results for the year ended March 31, 2025, be and is hereby approved and Mr. B. Ramaratnam, Director, be and is hereby authorised to submit the same along with the auditor's report to the stock exchanges and publish the same in the manner prescribed under the Regulations and to do the needful in this regard and all matters incidental thereto.

2. Approval of consolidated audited financial statements/results for the year ended March 31, 2025:

RESOLVED THAT pursuant to the provisions of sections 129 and 134 of the Companies Act, 2013 and the rules made thereunder, the audited consolidated financial statements comprising the statement of profit and loss and cash flow statement for the year ended March 31, 2025 and the balance sheet as at that date, as reviewed and recommended by the Audit Committee and circulated to the Board, be and are hereby approved and the same be signed by Mr. Ramaratnam and Mr. Sridharan Rangarajan, Directors, Mr. N Ganesh, Manager & Chief Financial Officer and Ms. E Krithika, Company Secretary, and further the same be forwarded to the auditors for their report thereon.

RESOLVED FURTHER THAT pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations'), the audited consolidated financial results for the year ended March 31, 2025, be and is hereby approved and Mr. B. Ramaratnam, Director, be and is hereby authorised to submit the same along with the auditor's report to the stock exchanges and publish the same in the manner prescribed under the Regulations and to do the needful in this regard and all matters incidental thereto.

CERTIFIED TRUE COPY

FOR CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED



**E KRITHIKA
COMPANY SECRETARY**

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

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