

May 7, 2026

To  
The Board of Directors  
Cholamandalam Financial Holdings Limited  
'Dare House', No. 234 NSC Bose Road  
Chennai – 600001

**Subject: Resignation from the position of Chief Financial Officer of Cholamandalam Financial Holdings Limited ("the Company")**

Dear Sir / Madam

I, N Ganesh, hereby tender my resignation from the position of Chief Financial Officer of the Company with effect from the close of business hours on June 14, 2026, due to my other professional commitments. Further, I wish to convey that this decision is purely professional in nature and that there is no other material reason associated with the same.

I request the Board of Directors to kindly accept my resignation and take the same on record.

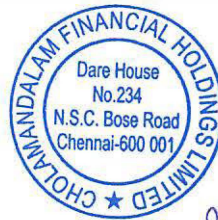
I sincerely thank the Board of Directors and the management for their support, guidance, and cooperation during my tenure.

I wish the Company continued success in the future.

Thanks and regards,



N Ganesh



Received @ 8.30 pm  
May 7, 2026.