

March 25, 2019

The Secretary

BSE Ltd.

**25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001**

The Secretary

National Stock Exchange of India Limited

**Capital Market – Listing
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051**

NSDL / CDSL / NSE – WDM / BSE – F Class

Dear Sir,

Sub: Intimation on the appointment of an additional director and disclosure under Regulation 30 of SEBI Listing Regulations

We wish to inform you that the Board of Directors have today appointed Mr. Rohan Verma (DIN:01797489) residing at S-388, 1st Floor, Greater Kailash - 2, New Delhi – 110048 as an additional director in the capacity of an independent director of the Company with immediate effect and will hold office till the next annual general meeting of the Company.

We hereby confirm that Mr. Rohan Verma is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Cholamandalam Investment and Finance Company Limited



P Sujatha

Company Secretary

Encl.: As above

Cholamandalam Investment and Finance Company Ltd.

Dare House, 2, N.S.C. Bose Road, Parrys, Chennai 600001, India.

Tel : 91.44.30007172 / Fax : 91.44.25346464

Website : www.cholamandalam.com

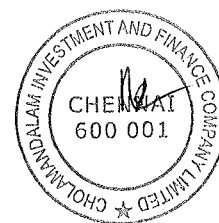
CIN – L65993TN1978PLC007576



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Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SN.	Requirement	Disclosure – I
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Rohan Verma as an additional director in the capacity of an independent director of the Company
2	Date of appointment/ cessation & term of appointment	25 th March 2019 Term of appointment – As an additional director he shall hold office till the next annual general meeting
3	Brief profile	Mr. Rohan Verma holds a Bachelor degree in Electrical Engineering from Stanford University and an MBA from London Business School. Mr. Verma is an entrepreneur and a technology thought leader who created India's very first interactive mapping portal mapmyindia.com at the age of 19. Mr. Verma is the Chairman of Infidreams Industries Private Limited. Further, he is a director on the Board of C.E. Info Systems Private Limited and a member of FICCI Young Leaders Forum.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Verma is not related to any of the Directors of the Company.



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