

October 30, 2018



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

NSE SCRIP CODE: CHOLAFIN EQ

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

Dear Sir,

Sub: Intimation on the outcome of the Board Meeting held on 30th October 2018 and disclosure under Regulation 30 of SEBI Listing Regulations

Kindly refer our letter dated 3rd October, 2018, intimating you of the convening of the meeting of the Board of Directors to *inter alia* consider and approve the unaudited standalone financial results for the quarter ended 30th September 2018.

In this regard, we wish to inform you that the Board of Directors at their meeting held today have approved the following:

1. Unaudited financial results:

Unaudited financial results (Standalone) for the quarter ended 30th September 2018 prepared as per Indian Accounting Standards (IndAS). In this regard, we enclose a copy of the following as prescribed under Regulation 33 of the Listing Regulations:

- The detailed format of the unaudited financial results being submitted as per the listing regulations. The said results will be uploaded online on the stock exchange website. The financial results will also be published as per the format prescribed in the listing regulations;
- Limited review report from the statutory auditors, M/s. S.R. Batliboi & Associates LLP, Chartered Accountants;
- Disclosure under Regulation 52(4) of the Listing Regulations;
- Certificate from Debenture Trustees under Regulation 52(5) of the Listing Regulations and
- Press release being given for publication.

2. Appointment of Additional Director:

Appointment of Mr. N Ramesh Rajan residing at 12 Tarapore Avenue, Harrington Road, Chetpet, Chennai 600031 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.

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

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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Schedule of Analysts / Investors call:

Pursuant to Regulation 30(2) of the Listing Regulations, details of the schedule of Analysts / Investors call in connection with the above financial results is enclosed as an annexure. Any subsequent changes in the schedule will be posted on the website of the Company, www.cholamandalam.com.

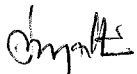
The meeting of the Board of Directors commenced at 12 noon and concluded at ~~3.20~~ 3.20 p.m.

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

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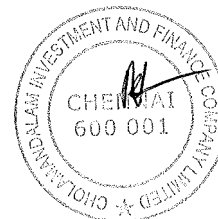
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Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SN.	Requirement	Disclosure – I
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. N Ramesh Rajan as an additional director in the capacity of an independent director of the Company
2	Date of appointment/ cessation & term of appointment	30 th October, 2018 Term of appointment – Shall hold office till the next annual general meeting
3	Brief profile	Mr. N Ramesh Rajan holds a degree in Bachelor of Commerce and a Fellow Member Institute of Chartered Accountants of India. He has 37 years of experience in finance, strategy and operations Mr. Rajan is a founder and senior partner of LeapRidge Advisors LLP. He is also an independent director on the boards of TTK Healthcare Limited and Indo National Limited. Mr. Rajan was a Partner, Global Assurance – PwC International (PwC) responsible for formulation/review of PwC's Global Delivery Strategy. He was also the Chairman and Senior Partner, PwC India responsible for overall strategy and operations of all PwC entities in India. As Chairman & Senior Partner he had represented India on the Global Strategy Council of PwC International and served as a member on PwC's Central Cluster led by PwC, UK.
4	Disclosure of relationships between directors (in case of appointment of a director)	Is not related to any of the Directors of the Company.



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