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November 24, 2026

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**	**The Secretary** **BSE Ltd.** **25th Floor, Phiroze Jeejeebhoy Towers** **Dalal Street, Fort** **Mumbai 400 001** **BSE SCRIP CODE: 511243**

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Demise of an Independent Director

The Company regrets to inform the Stock Exchanges of the sad demise of Ms. Bhama Krishnamurthy (DIN: 02196839), Non-Executive Independent Director of the Company, on November 24, 2026.

Ms. Bhama Krishnamurthy had been associated with the Company as a Non-Executive Independent Director since July 31, 2019, and was serving her second consecutive term as an Independent Director. Consequent to her demise, she has ceased to be a Director of the Company with effect from November 24, 2026.

The Board of Directors, management and employees of the Company express their heartfelt condolences and deepest sympathies to her family. The Company places on record its sincere appreciation for her invaluable contribution and guidance during her tenure on the Board.

The disclosure required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

P Sujatha
Digitally signed by P Sujatha
Date: 2026.11.24 12:52:52 +05'30'

P. Sujatha
Company Secretary
Encl. : As above

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Annexure

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

Particulars	**Details**
Name	Ms. Bhama Krishnamurthy (DIN: 02196839)
Reason for change viz. ~~appointment, resignation, removal,~~ death ~~or otherwise~~	Cessation of directorship of Ms. Bhama Krishnamurthy (DIN: 02196839), Non-Executive Independent Director, due to her demise on November 24, 2026.
Date of ~~appointment/re-appointment~~/ cessation (as applicable) ~~& term of appointment/re-appointment~~	November 24, 2026
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

P Sujatha

Digitally signed by P Sujatha
Date: 2026.11.24 12:53:11 +05'30'

Cholamandalam Investment and Finance Company Limited
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Website: www.cholamandalam.com | CIN: L65993TN1978PLC007576

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