

May 8, 2026

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

The Secretary
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Symbol : CHOLAHLDNG

Scrip Code : 504973

Dear Sir / Madam,

Sub: Intimation of the outcome of the Board Meeting held on May 8, 2026 and disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Kindly refer to our communications dated April 15, 2026 and May 1, 2026, intimating the convening of the meeting of the Board of Directors, inter alia, to consider and approve the audited financial results of the Company for the year ended March 31, 2026, and to recommend final dividend for the said year.

In this regard, we hereby inform you that the Board of Directors at its meeting held today approved the following:

1. Audited financial results:

Audited financial results (Standalone and Consolidated) for the year ended 31st March, 2026, in respect of which we enclose the following as prescribed under Regulation 33 of the Listing Regulations:

- The detailed format of the audited financial results as per the listing regulations. The financial results will be uploaded on the stock exchange website and an advertisement will also be published in newspaper(s) containing a Quick Response (QR) code and the details of the webpage where the complete financial results of the Company can be accessed;
- The statement of assets and liabilities as at 31st March, 2026 and the statement of cash flows for the year ended 31st March 2026;
- Auditor's report from the statutory auditors, M/s. R.G.N. Price & Co., Chartered Accountants;
- Declaration under regulation 33(3)(d) of the Listing Regulations;
- Press release relating to the above financial results being issued for publication.

2. Recommendation of final dividend and Record date:

Recommendation of a final dividend @130% being Rs.1.30/- per equity share of face value of ₹1/- each for the year ended March 31, 2026 out of the profits of the Company. The dividend will be paid to shareholders within 30 days from the date of the ensuing 77th Annual General Meeting (AGM) subject to the approval by the shareholders. The Record Date for the purpose of AGM and payment of dividend is fixed as **Friday, August 7, 2026**.

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

Dare House, 234, N.S.C Bose Road, Chennai - 600 001, India Tel: 91.44.4217 7770-5
Fax: 91.44.42110404 Website: www.cholafhl.com CIN -L65100TN1949PLC002905

3. Changes in Key Managerial Personnel of the Company:

3.1 Notice of resignation of Mr. N Ganesh from the position of Chief Financial Officer (CFO) of the Company w.e.f. close of business hours on June 14, 2026:

Notice of resignation of Mr. N Ganesh from the position of the Chief Financial Officer of the Company with effect from the close of business hours on June 14, 2026. Mr. Ganesh has conveyed that the decision is purely professional in nature and that there is no other material reasons associated for the same.

3.2. Appointment of Mr. Shyam Shankar as the CFO of the Company with effect from June 15, 2026:

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Shyam Shankar has been appointed as the Chief Financial Officer of the Company with effect from June 15, 2026. A brief profile of Mr. Shyam Shankar is given in Annexure A.

3.3 Retirement of Mr. N Ganesh from the position of the Manager of the Company:

Mr. Ganesh was re-appointed as the Manager of the Company for a third term of three years effective June 15, 2023. His tenure as the Manager concludes at the close of business hours on June 14, 2026.

3.4 Appointment of Mr. Shyam Shankar as the Manager of the Company:

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Shyam Shankar has been appointed as the Manager of the Company, for a period of five years (5) with effect from June 15, 2026, subject to the approval of the shareholders of the Company. He is not debarred from holding office by virtue of any SEBI Order or any other authority.

In this connection, disclosures as required under Regulation 30 of the Listing Regulations are enclosed as **Annexure A** and the notice of resignation received from Mr. N Ganesh is enclosed as **Annexure B**.

4. Convening of Annual General Meeting (AGM):

Approved the convening of the 77th AGM of the Company on **Friday, 14th August 2026**.

The meeting of the Board of Directors commenced at 12 noon and concluded at 2.15 pm.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED



**Krithi
ka E** Digitally signed
by Krithika E
Date: 2026.05.08
14:23:58 +05'30'

**E KRITHIKA
COMPANY SECRETARY
Encl: As above**

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Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015
1. Change in CFO of the Company:

S.N.	Particulars	Resignation of Mr. N Ganesh from the position of CFO	Appointment of Mr. Shyam Sundar as the CFO
1	Reasons for change, viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Ganesh from the position of Chief Financial Officer of the Company.	Appointment of Mr. Shyam Shankar as the Chief Financial Officer of the Company.
2	Date of appointment / cessation / change	With effect from close of business hours on June 14, 2026.	With effect from June 15, 2026.
3	Terms of appointment	Not Applicable	Not applicable
4	Brief profile (in case of appointment)	Not Applicable	A qualified Chartered Accountant and Cost Accountant with over 20 years of experience in senior finance roles within regulated financial services environments. Brings strong expertise in financial reporting oversight, audit governance, internal financial controls, and investor communication.
5	Relationship with Directors (in case of appointment of a director)	Not Applicable	Nil

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2. Change in Manager of the Company:

S.N.	Particulars	Retirement of Mr. Ganesh as the Manager	Appointment of Mr. Shyam Shankar as the Manager
1	Reasons for change, viz., appointment, resignation, removal, death or otherwise	Retirement of Mr. N Ganesh. After serving nine years, his term as the Manager concludes on the close of business hours on June 14, 2026.	Appointment of Mr. Shyam Shankar as the Manager of the Company with effect from June 15, 2026, subject to shareholders' approval.
2	Date of appointment / cessation / change	With effect from close of business hours on June 14, 2026	Appointed for a period of five years with effect from June 15, 2026, subject to shareholders' approval.
3	Terms of appointment	Not Applicable	
4	Brief profile (in case of appointment)	Not Applicable	A qualified Chartered Accountant and Cost Accountant with over 20 years of experience in senior finance roles within regulated financial services environments. Brings strong expertise in financial reporting oversight, audit governance, internal financial controls, and investor communication.
5	Relationship with Directors (in case of appointment of a director)	Not Applicable	Nil

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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

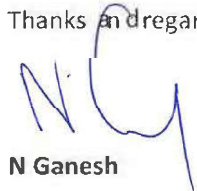
I, N Ganesh, hereby tender my resignation from the position of Chief Financial Officer of the Company with effect from the close of business hours on June 14, 2026, due to my other professional commitments. Further, I wish to convey that this decision is purely professional in nature and that there is 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.