

June 15, 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,**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai - 400 001**

**Symbol : CHOLAHL DNG**

**Scrip Code : 504973**

Dear Sir / Madam,

**Sub: Contact details of Key Managerial Personnel of the Company authorised under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter dated May 8, 2026, we wish to inform you that Mr. Shyam Shankar has taken over as the Manager and Chief Financial Officer of the Company with effect from today -June 15, 2026.

Accordingly, the following Key Managerial Personnel of the Company are authorized for the purpose of determining materiality of an event or information and for the purpose of making requisite disclosure to the stock exchange(s).

S.N.	Name	Designation of the Key Managerial Personnel	E-mail ID
1	Ms. E Krithika	Company Secretary and Compliance Officer	<a href="mailto:krithikae@cfhl.murugappa.com">krithikae@cfhl.murugappa.com</a>
2	Mr. Shyam Shankar	Manager and Chief Financial Officer	<a href="mailto:shyams@chola.murugappa.com">shyams@chola.murugappa.com</a>

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,  
for **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**

**E KRITHIKA**  
**COMPANY SECRETARY**

**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](http://www.cholafhl.com) CIN -L65100TN1949PLC002905