

November 25, 2025

**National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051**

Symbol : CHOLAHLDNG

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

Scrip Code : 504973

Dear Sir / Madam,

Sub: Intimation under Regulation 31(A)(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

We refer to our earlier letters dated September 17, 2025, November 7, 2025 and November 11, 2025, in connection with the de-classification of M/s. Yanmar Coromandel Agrisolutions Private Limited ("YCAS"), member of promoter and promoter group of M/s. Cholamandalam Financial Holdings Limited.

In this regard, we wish to inform you that National Stock Exchange of India Limited ("NSE"), by approval letter no. NSE/LIST/COMP/CHOLAHLDNG/537/2025-2026 dated November 25, 2025, and BSE Limited ("BSE") vide approval letter no. LIST/COMP/HG/558/2025-26 dated November 25, 2025, have granted no-objection for the declassification of the Outgoing Promoter viz., YCAS.

The approval letters of NSE and BSE are enclosed for your information and records.

We request you to take the same on record.

Thanking you,

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

**E KRITHIKA
COMPANY SECRETARY**

Encl: As above

**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

Ref: NSE/LIST/COMP/CHOLAHLDNG/537/2025-2026

Date: November 25, 2025

The Company Secretary
Cholamandalam Financial Holdings Limited ('the listed entity')
Dare House, 234, N.S.C Bose Road,
Chennai – 600 001.

Subject: No-objection letter for reclassification of Promoter(s) / Promoter Group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in reference to your application dated *November 11, 2025*, requesting a no-objection letter for the reclassification of promoter group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated November 11, 2025, for the following promoter group in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter Group
1.	Yanmar Coromandel Agrisolutions Pvt. Ltd.

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
for **National Stock Exchange of India Limited**

Apeksha Raichura
Manager – Listing Compliance

CC:	National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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LIST/COMP/HG/558/2025-26

November 25th, 2025

The Company Secretary/ Compliance Officer

Cholamandalam Financial Holdings Ltd

Dare House, 234, N.S.C Bose Road,

Chennai - 600 001

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

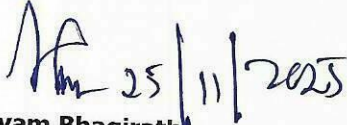
This is in reference to your application dated 11th November 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated, 11th November 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of Promoter(s) / Promoter(s) Group
1.	Yanmar Coromandel Agri solutions Pvt. Ltd.

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance
Sayli Jadhav
Deputy Manager
Listing Compliance

Reclassification of Promoters: Cholamandalam Financial Holdings Ltd