

April 15, 2026

**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 December 18, 2025, February 9, 2026 and February 11, 2026, in connection with the de-classification of M/s. Algavista Greentech Private Limited, 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/575/2026-2027 dated April 15, 2026, and BSE Limited ("BSE") vide approval letter no. LIST/COMP/KR/031/2026-27 dated April 15, 2026, have granted no-objection for the declassification of the Outgoing Promoter.

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

The Company Secretary
Cholamandalam Financial Holdings Limited ('the Listed Entity')
Dare House, 234, N.S.C Bose Road,
Chennai – 600001

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 *February 11, 2026*, 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 February 11, 2026, for the following promoter group in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Promoter Group
1.	Algavista Greentech Private Limited

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 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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LIST/COMP/KR/031/2026-27

April 15, 2026

The Company Secretary/ Compliance Officer

Cholamandalam Financial Holdings Ltd

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

Chennai - 600 001, India

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 February 11, 2026, 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 February 11, 2026, 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.	Algavista Greentech Private Limited

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,


15/04/26
Jayshree Soni
Deputy Vice President
Listing Compliance


Krishna Rathi
Deputy Manager
Listing Compliance

CC	National Securities Depository Limited	Central Depository Services Limited
	301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai - 400051	Marathon Futurex, A- Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400 073

Reclassification of Promoters: Cholamandalam Financial Holdings Ltd