



November 21, 2019

**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 : CHOLAHLDNG**

**Scrip Code : 504973**

**Sub: Intimation on resignation of Independent Director**

Dear Sir / Madam

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform you that the Company has received an intimation on November 20, 2019 from Ms. Shubhalakshmi Panse, expressing her desire to step down from the position of Independent Director of the Company.

Kindly take the information on record.

Thanking you,  
**For Cholamandalam Financial Holdings Limited**  
*(Formerly, TI Financial Holdings Limited)*

  
**E Krithika**  
**Company Secretary**

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

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**murugappa**