

January 10, 2026

**The Secretary**  
**National Stock Exchange of India Limited**  
**Capital Market – Listing, Exchange Plaza,**  
**5<sup>th</sup> Floor, Plot No. C/1, G Block**  
**Bandra-Kurla Complex, Bandra (E),**  
**Mumbai 400 051**

**NSE SCRIP CODE: CHOLAFIN EQ**

**The Secretary**  
**BSE Limited**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort,**  
**Mumbai 400 001**

**BSE SCRIP CODE: 511243**

Dear Sir/Madam,

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

This is in furtherance to our earlier communications dated 17 & 25 September, 2025, 6 & 10 November, 2025 in connection with the request for re-classification of M/s. Yanmar Coromandel Agrisolutions Private Limited (YCAS/Outgoing Member of the Promoter Group) and M/s. Coromandel Engineering Company Limited (CECL/Outgoing Member of the Promoter Group).

In this regard, we hereby inform you that National Stock Exchange of India Limited vide approval letter no. NSE/LIST/COMP/CHOLAFIN/534/2025-2026 dated 9 January, 2026 and BSE Limited vide approval letter no. LIST/COMP/HG/666/2025-26 dated 9 January, 2026 have granted no-objection for the re-classification of the YCAS and CECL to ‘Public’ category.

The approval letters of stock exchanges are enclosed for your information and records.

We request you to take the same on record

Thanking you,

Yours faithfully,  
For Cholamandalam Investment and Finance Company Limited

P. Sujatha  
Company Secretary

Encl.: As above

## Cholamandalam Investment and Finance Company Limited

“Chola Crest”, C54-55 & Super B-4, Thiru-Vi-Ka Industrial Estate,  
Guindy, Chennai - 600032. Tel.: 044 4090 7172  
Toll-Free No.: 1800 102 4565 | Email: [customercare@chola.murugappa.com](mailto:customercare@chola.murugappa.com)  
Website: [www.cholamandalam.com](http://www.cholamandalam.com) | CIN: L65993TN1978PLC007576

Ref: NSE/LIST/COMP/CHOLAFIN/534/2025-2026

Date: January 09, 2026

The Company Secretary  
**Cholamandalam Investment and Finance Company Limited ('the listed entity')**  
"Chola Crest" C54-55 & Super B-4 Thiru-Vi-Ka Industrial Estate,  
Guindy Chennai – 600032.

**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 10, 2025*, requesting a no-objection letter for the reclassification of promoter group(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 letter for the reclassification application dated November 10, 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(s)
1.	Coromandel Engineering Company Limited
2.	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: <b>National Securities Depository Limited</b> 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013	<b>Central Depository Services Limited</b> Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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This Document is Digitally Signed



Signed by: Apeksha Raichura  
Date: Fri, Jan 9, 2026 19:20:12 IST  
Location: NSE

LIST/COMP/HG/666/2025-26

January 09, 2026

The Company Secretary/ Compliance Officer  
**Cholamandalam Investment and Finance Company Ltd**  
 Chola Crest, C54-55 & Super B-4,  
 Thiru-Vi-Ka Industrial Estate, Guindy,  
 Chennai, Tamil Nadu, 600032

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

Dear Sir / Madam,

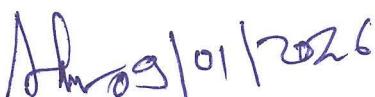
This is in reference to your application dated 10 November 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated, 10 November 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<b>Sr.No.</b>	<b>Name of Promoter(s) / Promoter(s) Group</b>
1.	Yanmar Coromandel Agri solutions Pvt. Ltd.
2.	Coromandel Engineering Company 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,



**Shyam Bhagirath**  
 Manager  
 Listing Compliance



**Harsh Gohil**  
 Deputy Manager  
 Listing Compliance

Reclassification of Promoters: Cholamandalam Investment and Finance Company Ltd