1 Debenters of fice value of \$1,000 cach "NCDs" for an amount of \$500 croses (Files have Start") with an option for main overaborispinan spot \$3,000 cross agargating up to \$1,000.00 crosscored, but for the "Company" on the "Essert" for Secored, Based, Linest, Recember Memory. 1 Deserved (File Company) or the "Company" on the "Essert" for Secored, Based, Linest, Recember Memory or the "Company" on the "Company" or the "Essert" for Secored, Based, Linest, Recember Memory or the "Company" or the		Name of the Issue: Public Issue by Cholamandalam Investment and Finance Company Limited - Tranche I (Issue Opening Date: April 25, 2023) Last updated on:			November 15, 2024				
2 Debutures of Sec value of \$1,100 such "NCDs" for an associated \$20 crose "Debutures of Sec value of Terminal Internal PV ("Terminal Internal PV ("Terminal Internal PV ("Terminal Internal Sec values of No. No. No. No. 100 crose Security and the Sec values of the Mostage and the Register of No. No. 100 crose Security and the Sec values of the Mostage and the Register of No. 100 crose Security and the Sec values of No. No. 100 crose Security and the Sec values of No. 100 crose Security and the Security of No. 100 cross Security and Security of No. 100 cross Security of No.	1	Type of Issue: Public Issue by Cholamandalam Investment and Finance Company Limited ("CIFCL" or the "Company" or the "Issuer") of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures of face value of ₹ 1,000 each ("NCDs") for an amount of ₹ 500 crores ("Base Issue Size") with an option to retain oversubscription up to ₹ 500 crores aggregating up to 1,00,00,000 NCDs amounting to ₹ 1000 crores ("Tranche I Issue Limit") ("Tranche I Issue").							
30 As the deed of the offer demonster IND An-Stable by Infall Ratings & Research Protest Limited & [CREA]AA - (Stable by KRA Limited (30) at the end of FY 2025 NA (Viv) and the and FY 2025 NA (Viv) are the anomal fluinced and the anomal fluinced anomal fluinced and the an	2	Issue size (Rs. crore): Public Issue by Cholamandalam Investment and Finance Company Limited ("CIFCL" or the "Company" or the "Issuer") of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures of face value of ₹ 1,000 each ("NCDs") for an amount of ₹ 500 crores ("Base Issue Size") with an option to retain oversubscription up to ₹ 500 crores aggregating up to 1,00,00,000 NCDs amounting to ₹ 1000 crores ("Tranche I Issue Limit") ("Tranche I Issue"). The Issuer has issued and alloted NCDs aggregating to Rs. 1000 crores. (Source: Minutes of the Meeting dated May 03,2023 held between CIFCL; the Lead Manager; and the Registrar)							
3 (ii) at the end of PEY 2025 * NA. (iv)		Rating of instrument alongwith name of the rating agency							
tion is the and of FT 2025-NA (c) of the dead of the court dead of the c									
Whether the secured dis securities are exercised by hundred secured pload years than not been completed Staff-Bill (bases and Lining of Your Camerellibs Necestricity) Regulations, 2013. Very Staff of the Staff (Common	3	(iii) at the end of FY 2025*: NA							
Whether the secured dolds securities are secured by bundred percent security over an piligher security over an per the forms of the offer document or Debenture Treat Ded, IRG (5) of \$1.811 (Deve children) and Lising of Wor. Convertible Securities (pagelians, 2021. **) Subscription level (number of thres): After considering the exhabited an include and percent security of the control of the percent of the control of the percent of the control of the percent of the pe									
Selection for the fusion of the finance for the new formation of the finance for the finance f	4	Whether the secured debt securities are secured by hundred percent security cover or higher security cover as per the terms of the offer document or Debenture Trust Deed. (Regulation							
Flamedich of the Issuer (a poor the annual flamedial results submitted to stock acclumges under Regulation \$2(4) of \$EBI (Listing Obligations and Disclosure Requirements) Regulation \$2(4) of \$EBI (Listing Obligations and Disclosure Requirements) Regulation \$2(4) of \$EBI (Listing Obligations and Disclosure Requirements) Regulation \$2(4) of \$EBI (Listing Obligations and Disclosure Requirements) Regulation \$2(4) of \$EBI (Listing Obligations and Disclosure Requirements) Regulation \$2(4) of \$EBI (Listing Obligations and Disclosure Regulations \$2(4) of \$2(4)				s subscribed 5.12 times	of the Base Issue Size and	1.2.56 times of the Tranci			
Parameters 1st FV (FV 2024) 2nd FV (FV 2025) 3rd FV (FV 2025)	5			s subscribed 3.12 times	of the Base Issue Size and	2.50 times of the Trans			
Parameters			exchanges under Regulation 52(4) of SE	BI (Listing Obligation	ns and Disclosure Requi	rements) Regulations,			
Parameters		12013			Rs. (In Crores)				
Section of the control of PV 2025* NA NA NA NA NA NA NA NA		Bayamataus		1st FV (FV 2024)	1	3rd FY (FY 2026)*			
No. Profit for the period 3.4,00.06 NA N. Reserves excluding revolutation reserves 19.425.18 NA N. Reserves excluding revolutation reserves 19.425.18 NA N. Pask-up-cipital indicated as reporting for the relevant fixed years has not been completed	6				` ,	NA NA			
Reserves excluding evaluation reserves Primacelist and actioned as reporting for the relevant fixed years has not been completed		Net Profit for the period		3,420.06	NA	NA			
Primaculas and dasclored as a reporting for the reviews fiscal years has not been completed						NA NA			
(i) at the end of FY 2024- Traded and Listed on BSE (www.bscindia.com) and NSE (www.NSEindia.com) (ii) at the end of FY 2025- NA (iii) at the end of FY 2025- NA (iv) at the end of FY			ompleted	17,423.18	NA NA	NA			
(ii) at the end of FY 2025*, NA (iii) at the end of FY 2025*, NA (iiii) at the end of FY 2025*, NA		Status of the debt securities (whether traded, delisted, suspended by any stock	k exchange, etc.)						
(ii) at the end of FY 2026*. NA *Trading status an ord disclosed as reporting for the relevant fiscal years has not been completed **NCD: are listed on the ISSE Limited and NSE and admitted to dealings with effect from May 8, 2023 **Change, if any, in directors of issuer from the disclosures in the offer document Name of Director		(i) at the end of FY 2024: Traded and Listed on BSE (www.bseindia.com) and NSE (www.NSEindia.com)							
**Trading natus not disclosed as reporting for the relevant fixed years has not been completed NCDs are listed on the BSE Limited and NSE and admitted to dealings with effect from May 8, 2023 Change, if any, in directors of issuer from the disclosures in the offer document Name of Director	7	(ii) at the end of FY 2025*: NA							
NCDs are listed on the BSE Limited and NSE and admitted to dealings with effect from May 8, 2023									
Change, if any, in directors of issuer from the disclosures in the offer document Name of Director									
(i) at the end of FY 2024: NA Mr. Ramsh Rajan Naturajan Re-appointed as an Independent Director 30 Oct Mr. Rohan Verma Retired as Independent Director 21-Mr (ii) at the end of FY 2025*; NA (iii) At disclosed in the ofter document: 1. For the purpose of conward leading, financing, and for repayment of interest and principal of existing borrowings of the Company - Atleast 75% of amount proposed to be financed from Net Proceeds *The Net Proceeds will be first utilized two such utilization not exceeding 2 amount raised in the Issue, in compliance with the SEBI NCS Regulations. (iii) Actual utilization: Yes utilised, (There is no deviation in the amount of funds actually utilized as against what was originally disclosed as certified by the company in certificate submitted we exchanges). (iii) Beassons for deviation, if any: Not Applicable Delay or default in payment of interest principal amount (Yes/No) (If yes, further details of the same may be given). (ii) Desicususes in the offer document in terms of issue: The Pobenture Trustee will protect the interest of the NCD Holders in the event of default by us in regard to timely payment o		<u> </u>							
Mr. Rohan Verma Retired as Independent Director 21-Ma (ii) at the end of FY 2025*; NA (iii) at the end of FY 2025*; NA (iii) at the end of FY 2025*; NA *Change in Directors not disclosed in the above table as reporting for the relevant fiscal yours has not been completed. Status of utilization of issue proceeds (as submitted to stock exchanges under Regulation 52(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) (i) As disclosed in the offer document. 1. For the purposes of onward lending, financing, and for repayment of interest and principal of existing borrowings of the Company - Atleast 75% of amount proposed to be financed from Net 2. General Corporate Purposes* Maximum of up to 25% of amount proposed to be financed from Net Proceeds *The Net Proceeds will be first utilized towards the Objects mentioned above. The balance is proposed to be utilized for general corporate purposes, subject to such utilization not exceeding 2 amount raised in the Issue, in compliance with the SEBI NCS Regulations. (ii) Actual utilization: Yes utilised. (There is no deviation in the amount of funds actually utilized as against what was originally disclosed as certified by the company in certificate submitted we exchanges). (iii) Reasons for deviation, if any: Not Applicable Delay or default in payment of interest/principal amount (Yes/No) (If yes, further details of the same may be given). (i) Disclosures in the offer document in terms of issue: The Debenture Trustee will protect the interest of the NCD Holders in the event of default by us in regard to timely payment of interest a repayment of principal and they will take necessary action at our cost. (Source: Trunche I Prospectus dated April 19, 2023) (ii) Delay in symment from the due date: N/A (iii) Reasons for delay in on-payment, if any: N/A Any other Material Information: Company approved the allotment of Secured Non-Convertible Securities aggregating upto Rs. 1100 Croses through Private Placement. Company approved the allotmen			Name of Director	Appointment / Resignation		Date			
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(iii) Reasons for delay/ non-payment, if any: N/A Any other Material Information: Company approved the allotment of Secured Non-Convertible Securities aggregating upto Rs. 1100 Crores through Private Placement. Company submitted Statement of utilization of issue proceeds for the quarter ended Sept 24 to the Stock Exchanges The Board of Directors approved unaudited standalone and consolidated Financials, enclosed security cover certificate for the quarter ending September 2024 The Board of Directors approved appointment of Mr. Jeeva Balakrishnan as Chief Human Resources Officer and Mr. Aman Sharma as Head Operations effective November 5, 2024. Approval for Reclassification of the Outgoing Promoters viz., Ms. Valli Arunachalam, Ms. M Vellachi and M/s. M V Murugappan HUF (Karta-Valli Arunachalam) from "Promoter and Promoter Group Category" to "Public Category by stock exchanges. Company approved the allotment of Secured Non-Convertible Securities aggregating upto Rs. 500 Crores through Private Placement. Company approved the allotment of Secured Non-Convertible Securities aggregating upto Rs. 1500 Crores through Private Placement. Poseption of Members were passed for appointment of Mr. Ramkumar Ramamoorthy as an Independent Director & Appointment of Mr. Ravindra Kumar Kundu as the Managing Director Company confirmed the allotment of Unsecured Perpetual Non-Convertible Securities aggregating upto Rs. 1000 Crores through Private Placement. 22-Au Nomination and Remuneration Committee of the Company approved the allotment of 88,670 equity shares of Rs.2/- each to the employees who have exercised their options under the employee stock option scheme. Company confirmed allotment of 200000 listed unsecured redeemable subordinated Non-Convertible Securities through Private Placement for an issue size upto Rs. 2000	10								
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5, 2024. Approval for Reclassification of the Outgoing Promoters viz., Ms. Valli Arunachalam, Ms. M Vellachi and M/s. M V Murugappan HUF (Karta-Valli Arunachalam) from "Promoter and Promoter Group Category" to "Public Category by stock exchanges. Company approved the allotment of Secured Non-Convertible Securities aggregating upto Rs. 500 Crores through Private Placement. Company approved the allotment of Secured Non-Convertible Securities aggregating upto Rs. 1500 Crores through Private Placement. 19-Sej Resolution of Members were passed for appointment of Mr. Ramkumar Ramamoorthy as an Independent Director & Appointment of Mr. Ravindra Kumar Kundu as the Managing Director Company confirmed the allotment of Unsecured Perpetual Non-Convertible Securities aggregating upto Rs. 1000 Crores through Private Placement. Nomination and Remuneration Committee of the Company approved the allotment of 88,670 equity shares of Rs.2/- each to the employees who have exercised their options under the employee stock option scheme. Company confirmed allotment of 200000 listed unsecured redeemable subordinated Non-Convertible Securities through Private Placement for an issue size upto Rs. 2000		**	•			25-Oct-24			
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Nomination and Remuneration Committee of the Company approved the allotment of 88,670 equity shares of Rs.2/- each to the employees who have exercised their options under the employee stock option scheme. 5-Aug Company confirmed allotment of 200000 listed unsecured redeemable subordinated Non-Convertible Securities through Private Placement for an issue size upto Rs. 2000		* *							
Company confirmed allotment of 200000 listed unsecured redeemable subordinated Non-Convertible Securities through Private Placement for an issue size upto Rs. 2000		Nomination and Remuneration Committee of the Company approved the allotment of 88,670 equity shares of Rs. 2/- each to the employees who have exercised their options							
Priores		Company confirmed allotment of 200000 listed unsecured redeemable subordinated Non-Convertible Securities through Private Placement for an issue size upto Rs. 2000							
Company appointed Mr. Ravindra Kumar Kundu as the Managing Director for a period of five years with effect from 7th October, 2024 and Mr.Ramkumar Ramamoorthy as Aditional Director in capacity of Independent Director with effect from 26th July, 2024		Company appointed Mr. Ravindra Kumar Kundu as the Managing Director for a pe		ber, 2024 and Mr.Ram	kumar Ramamoorthy as	26-Jul-24			

Board of Directors approved un-audited financial results (Standalone & Consolidated) for the quarter ended June 30, 2024	26-Jul-24
Board of Directors approved the issue of secured and/or unsecured non-convertible debentures (NCDs) aggregating to Rs.48,000 crores in one or more tranches.	26-Jul-24 26-Jul-24
Company confirmed allotment of 50000 secured listed Non-Convertible Securities through Private Placement for an issue size upto Rs.500 crores.	25-Jul-24
*	
Company confirmed allotment of 11000 listed Unsecured Subordinated Non-Convertible Securities through Private Placement for an issue size of upto Rs. 200 crores.	15-Jul-24
The company submitted copy of Annual Report for Financial Year 2023-24 along with notice of Annual General Meeting.	4-Jul-24
Company confirmed allotment of 50000 secured listed secured Non-Convertible Securities through Private Placement for base issue size of Rs.500 crs with green shoe	2-Jul-24
option upto Rs. 1000 crs Nomination and Remuneration Committee of the Company approved the allotment of 49,350 equity shares of Rs.2/- each to the employees who have exercised their option that the employees the leading schools extract the employees.	ns u 28-Jun-24
nder the employee stock option scheme. The Company confirmed allotment of 51520 Secured Non-Convertible Securities through Private Placement for base issue size of Rs. 500 crore and green shoe option of u	pto 26-Jun-24
Rs. 500 crore. Company submitted the notice of Call Option with exchange for ISIN INE121A08NT4 to be exercised on July 10, 2024 and for ISIN INE121A08NU2 to be exercised on July 10, 2024 and ISIN INE121A08NU2 to be exercised on July 10, 2024 and ISIN INE121A08NU2 to be exercised on July 10, 2024 and ISIN INE121A08NU2 to be exercised on July 10, 2024 and ISIN INE121A08NU2 to be exercised on July 10, 2024 and ISIN INE121A08NU2 to be exercised on July 10, 2024 and ISIN INE121A08NU2 to be exercised on July 10, 2024 and ISIN INE121A08NU2 to be exercised on July 10, 2024 and ISIN INE121A08NU2 to be exercised on July 10, 2024 an	
August 28, 2024. Company submitted the notice of call option with exchange for ISIN INE121A08NS6 to be exercised on June 28, 2024	12-Jun-24
Nomination and Remuneration Committee of the Company approved the allotment of 1,41,290 equity shares of Rs.2/- each to the employees who have exercised their options under the employee stock option scheme.	10-Jun-24
Company confirmed allotment of 15000 listed Unsecured Subordinated Non-Convertible Securities through Private Placement for an issue size of upto Rs.400 crore	3-Jun-24
Allotment of 33650 units of Secured Redeemable NCDs through Private Placement	28-May-24
Allotment of 105000 units of Secured Redeemable NCDs through Private Placement	22-May-24
Allotment of 50000 units of Secured redeemable NCDs through Private Placement	13-May-24
Nomination and Remuneration Committee of the Company has approved the allotment of 9,605 equity shares of Rs.2/- each to the employees who have exercised their opti	
under the employees stock option scheme	,
Allotment of 50400 units of secured NCD through Private Placement	30-Apr-24
Board of Directors have approved Public Issue of secured redeemable non-convertible debentures (NCDs) aggregating to Rs.10,000 crores in one or more tranches	30-Apr-24
Approval of Board of director for Re-appointment of Ms. Bhama Krishnamurthy, independent director and Appointment of Mr. M R Kumar, as an Additional Director in the capacity of an Independent Director	30-Apr-24
Nomination and Remuneration Committee of the Company has approved the allotment of 47,220 equity shares of Rs.2/- each to the employees who have exercised their	23-Apr-24
options under the employees stock option scheme Board of Directors have recommended final dividend on the outstanding equity shares of the Company for the financial year ended March 31, 2024 for approval of	23-Apr-24
shareholders Allotment of 50500 secured listed redeemable NCDs through Private Placement	12-Apr-24
Nomination and Remuneration Committee of the Company has approved the allotment of 24,720 equity shares of Rs.2/- each to the employees who have exercised their	12-Apt-24
options under the employees stock option scheme	4-Apr-24
Mr. Rohan Verma has retired as Non-Executive Independent Director of the Company effective the close of business hours on March 24, 2024 upon completion of 1st term	1 21-Mar-24
Board of Directors have considered and recommended the appointment of M/s. B.K.Khare & Co. and M/s. KKC & Associates LLP, Chartered Accountants, as the Joint Statutory Auditors of the Company for a period of three years	21-Mar-24
Allotment of 20010 listed unsecured redeemable subordinated NCDs through Private Placement	21-Mar-24
Allotment of 44100 units of secured listed redeemable NCDs through Private Placement	15-Mar-24
Nomination and Remuneration Committee of the Company has approved the allotment of 86,575 equity shares of Rs.2/- each to the employees who have exercised their options under the employees stock option scheme	14-Mar-24
Company has purchased an immovable property today, i.e. 13th March, 2024 from M/s. DLF IT Offices Chennai Private Limited admeasuring 4.67 acres of land situated at Nos.18 & 18/1, Velachery Main Road, Guindy, Chennai – 600 032, Tamil Nadu by executing and registering a sale deed.	13-Mar-24
Allotment of 50000 units Secured NCDs through Private Placement	6-Mar-24
Allotment of 100000 secured listed redeemable NCDs through Private Placement	28-Feb-24
Nomination and Remuneration Committee of the Company has approved the allotment of 70,931 equity shares of Rs.2/- each to the employees who have exercised their	27-Feb-24
options under the employees stock option scheme	
Intimation of Call Option Exercise for 500 Non-Convertible Securities - Perpetual Debt Instrument Totaling Rs. 25 Crores	9-Feb-24
Approval by Nomination and Remuneration Committee for allotment of 98,866 equity shares under employee stocks options scheme	9-Feb-24
Allotment of Secured Public Non-Convertible Securities worth Rs. 1435.08 Crores through Public Issue	31-Jan-24
Annesyed by Doord of Directors for normant of interim Diridon 1 -t 4	25-Jan-24
Approval by Board of Directors for payment of interim Dividend at the rate of 65% being Rs.1.30 per equity share of Rs.2/- each for the year ending 31st March 2024. Rec Date shall be February 7, 2024	
	25-Jan-24
Date shall be February 7, 2024 Approval of the request received from Ms. Valli Arunachalam, Ms. Vellachi Murugappan and M V Murugappan HUF (through its Karta Valli Arunachalam) seeking reclassification from Promoter and Promoter Group' category to Public' Shareholder' category Approval by Nomination and Remuneration Committee for allotment of 47,260 equity shares under employee stocks options scheme	25-Jan-24 12-Jan-24
Date shall be February 7, 2024 Approval of the request received from Ms. Valli Arunachalam, Ms. Vellachi Murugappan and M V Murugappan HUF (through its Karta Valli Arunachalam) seeking reclassification from 'Promoter and Promoter Group' category to 'Public' Shareholder' category	
Date shall be February 7, 2024 Approval of the request received from Ms. Valli Arunachalam, Ms. Vellachi Murugappan and M V Murugappan HUF (through its Karta Valli Arunachalam) seeking reclassification from Promoter and Promoter Group' category to Public' Shareholder' category Approval by Nomination and Remuneration Committee for allotment of 47,260 equity shares under employee stocks options scheme	12-Jan-24
Date shall be February 7, 2024 Approval of the request received from Ms. Valli Arunachalam, Ms. Vellachi Murugappan and M V Murugappan HUF (through its Karta Valli Arunachalam) seeking reclassification from Promoter and Promoter Group' category to Public' Shareholder' category Approval by Nomination and Remuneration Committee for allotment of 47,260 equity shares under employee stocks options scheme Allotment of Secured Non-Convertible Securities worth Rs. 50 Crores on Private Placement Basis	12-Jan-24 11-Jan-24
Date shall be February 7, 2024 Approval of the request received from Ms. Valli Arunachalam, Ms. Vellachi Murugappan and M V Murugappan HUF (through its Karta Valli Arunachalam) seeking reclassification from Promoter and Promoter Group' category to Public' Shareholder' category Approval by Nomination and Remuneration Committee for allotment of 47,260 equity shares under employee stocks options scheme Allotment of Secured Non-Convertible Securities worth Rs. 50 Crores on Private Placement Basis ICRA Limited has reaffirmed its ratings for an enhanced rated amount, with a revision in the outlook to Positive from Stable. The revised rating is ICRA AA+(Positive)	12-Jan-24 11-Jan-24 3-Jan-24
Date shall be February 7, 2024 Approval of the request received from Ms. Valli Arunachalam, Ms. Vellachi Murugappan and M V Murugappan HUF (through its Karta Valli Arunachalam) seeking reclassification from Promoter and Promoter Group' category to Public' Shareholder' category Approval by Nomination and Remuneration Committee for allotment of 47,260 equity shares under employee stocks options scheme Allotment of Secured Non-Convertible Securities worth Rs. 50 Crores on Private Placement Basis ICRA Limited has reaffirmed its ratings for an enhanced rated amount, with a revision in the outlook to Positive from Stable. The revised rating is ICRA AA+(Positive) Approval by Nomination and Remuneration Committee for allotment of 31,270 equity shares under employee stocks options scheme	12-Jan-24 11-Jan-24 3-Jan-24 26-Dec-23
Date shall be February 7, 2024 Approval of the request received from Ms. Valli Arunachalam, Ms. Vellachi Murugappan and M V Murugappan HUF (through its Karta Valli Arunachalam) seeking reclassification from Promoter and Promoter Group' category to Public' Shareholder' category Approval by Nomination and Remuneration Committee for allotment of 47,260 equity shares under employee stocks options scheme Allotment of Secured Non-Convertible Securities worth Rs. 50 Crores on Private Placement Basis ICRA Limited has reaffirmed its ratings for an enhanced rated amount, with a revision in the outlook to Positive from Stable. The revised rating is ICRA AA+(Positive) Approval by Nomination and Remuneration Committee for allotment of 31,270 equity shares under employee stocks options scheme Approval by Nomination and Remuneration Committee for allotment of 21,200 equity shares under employee stocks options scheme	12-Jan-24 11-Jan-24 3-Jan-24 26-Dec-23 11-Dec-23
Date shall be February 7, 2024 Approval of the request received from Ms. Valli Arunachalam, Ms. Vellachi Murugappan and M V Murugappan HUF (through its Karta Valli Arunachalam) seeking reclassification from Promoter and Promoter Group' category to Public' Shareholder' category Approval by Nomination and Remuneration Committee for allotment of 47,260 equity shares under employee stocks options scheme Allotment of Secured Non-Convertible Securities worth Rs. 50 Crores on Private Placement Basis ICRA Limited has reaffirmed its ratings for an enhanced rated amount, with a revision in the outlook to Positive from Stable. The revised rating is ICRA AA+(Positive) Approval by Nomination and Remuneration Committee for allotment of 31,270 equity shares under employee stocks options scheme Approval by Nomination and Remuneration Committee for allotment of 21,200 equity shares under employee stocks options scheme Allotment of Secured Public Non-Convertible Securities amounting to Rs. 881.79 Crores through Public Issue	12-Jan-24 11-Jan-24 3-Jan-24 26-Dec-23 11-Dec-23 7-Dec-23
Date shall be February 7, 2024 Approval of the request received from Ms. Valli Arunachalam, Ms. Vellachi Murugappan and M V Murugappan HUF (through its Karta Valli Arunachalam) seeking reclassification from Promoter and Promoter Group' category to Public' Shareholder' category Approval by Nomination and Remuneration Committee for allotment of 47,260 equity shares under employee stocks options scheme Allotment of Secured Non-Convertible Securities worth Rs. 50 Crores on Private Placement Basis ICRA Limited has reaffirmed its ratings for an enhanced rated amount, with a revision in the outlook to Positive from Stable. The revised rating is ICRA AA+(Positive) Approval by Nomination and Remuneration Committee for allotment of 31,270 equity shares under employee stocks options scheme Approval by Nomination and Remuneration Committee for allotment of 21,200 equity shares under employee stocks options scheme Allotment of Secured Public Non-Convertible Securities amounting to Rs. 881.79 Crores through Public Issue Approval by Nomination and Remuneration Committee for allotment of 51,620 equity shares under employee stocks options scheme	12-Jan-24 11-Jan-24 3-Jan-24 26-Dec-23 11-Dec-23 7-Dec-23 28-Nov-23
Date shall be February 7, 2024 Approval of the request received from Ms. Valli Arunachalam, Ms. Vellachi Murugappan and M V Murugappan HUF (through its Karta Valli Arunachalam) seeking reclassification from Promoter and Promoter Group' category to Public' Shareholder' category Approval by Nomination and Remuneration Committee for allotment of 47,260 equity shares under employee stocks options scheme Allotment of Secured Non-Convertible Securities worth Rs. 50 Crores on Private Placement Basis ICRA Limited has reaffirmed its ratings for an enhanced rated amount, with a revision in the outlook to Positive from Stable. The revised rating is ICRA AA+(Positive) Approval by Nomination and Remuneration Committee for allotment of 31,270 equity shares under employee stocks options scheme Approval by Nomination and Remuneration Committee for allotment of 21,200 equity shares under employee stocks options scheme Allotment of Secured Public Non-Convertible Securities amounting to Rs. 881.79 Crores through Public Issue Approval by Nomination and Remuneration Committee for allotment of 51,620 equity shares under employee stocks options scheme Allotment of Unsecured Subordinated Non-Convertible Securities worth Rs. 200 Crores on Private Placement Basis	12-Jan-24 11-Jan-24 3-Jan-24 26-Dec-23 11-Dec-23 7-Dec-23 28-Nov-23 20-Nov-23
Date shall be February 7, 2024 Approval of the request received from Ms. Valli Arunachalam, Ms. Vellachi Murugappan and M V Murugappan HUF (through its Karta Valli Arunachalam) seeking reclassification from Promoter and Promoter Group' category to Public' Shareholder' category Approval by Nomination and Remuneration Committee for allotment of 47,260 equity shares under employee stocks options scheme Allotment of Secured Non-Convertible Securities worth Rs. 50 Crores on Private Placement Basis ICRA Limited has reaffirmed its ratings for an enhanced rated amount, with a revision in the outlook to Positive from Stable. The revised rating is ICRA AA+(Positive) Approval by Nomination and Remuneration Committee for allotment of 31,270 equity shares under employee stocks options scheme Approval by Nomination and Remuneration Committee for allotment of 21,200 equity shares under employee stocks options scheme Allotment of Secured Public Non-Convertible Securities amounting to Rs. 881.79 Crores through Public Issue Approval by Nomination and Remuneration Committee for allotment of 51,620 equity shares under employee stocks options scheme Allotment of Unsecured Subordinated Non-Convertible Securities worth Rs. 200 Crores on Private Placement Basis Approval by Nomination and Remuneration Committee for allotment of 32,980 equity shares under employee stocks options scheme	12-Jan-24 11-Jan-24 3-Jan-24 26-Dec-23 11-Dec-23 7-Dec-23 28-Nov-23 20-Nov-23 11-Nov-23
Date shall be February 7, 2024 Approval of the request received from Ms. Valli Arunachalam, Ms. Vellachi Murugappan and M V Murugappan HUF (through its Karta Valli Arunachalam) seeking reclassification from Promoter and Promoter Group' category to Public' Shareholder' category Approval by Nomination and Remuneration Committee for allotment of 47,260 equity shares under employee stocks options scheme Allotment of Secured Non-Convertible Securities worth Rs. 50 Crores on Private Placement Basis ICRA Limited has reaffirmed its ratings for an enhanced rated amount, with a revision in the outlook to Positive from Stable. The revised rating is ICRA AA+(Positive) Approval by Nomination and Remuneration Committee for allotment of 31,270 equity shares under employee stocks options scheme Approval by Nomination and Remuneration Committee for allotment of 21,200 equity shares under employee stocks options scheme Allotment of Secured Public Non-Convertible Securities amounting to Rs. 881.79 Crores through Public Issue Approval by Nomination and Remuneration Committee for allotment of 51,620 equity shares under employee stocks options scheme Allotment of Unsecured Subordinated Non-Convertible Securities worth Rs. 200 Crores on Private Placement Basis Approval by Nomination and Remuneration Committee for allotment of 32,980 equity shares under employee stocks options scheme Intimation regarding family arrangement with the family branch of late Mr. M V Murugappan, being promoters and members of the promoter group of the Company Approval by Nomination and Remuneration Committee for allotment of 74,916 equity shares under employee stocks options scheme Approval by Board for allotment of 1,69,49,152 equity shares at Issue Price of ₹1,180 per Equity Share (including a premium of ₹1,178 per Equity Share) and 2,00,000 7,75% compulsorily convertible debenturess of face value of ₹1,00,000 per CCD to eligible Qualified Institutional Buyers. Pursuant to the allotment of \$8,39,453,	12-Jan-24 11-Jan-24 3-Jan-24 26-Dec-23 11-Dec-23 7-Dec-23 28-Nov-23 20-Nov-23 11-Nov-23 12-Oct-23
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Date shall be February 7, 2024 Approval of the request received from Ms. Valli Arunachalam, Ms. Vellachi Murugappan and M V Murugappan HUF (through its Karta Valli Arunachalam) seeking reclassification from Promoter and Promoter Group' category to 'Public' Shareholder' category Approval by Nomination and Remuneration Committee for allotment of 47,260 equity shares under employee stocks options scheme Allotment of Secured Non-Convertible Securities worth Rs. 50 Crores on Private Placement Basis ICRA Limited has reaffirmed its ratings for an enhanced rated amount, with a revision in the outlook to Positive from Stable. The revised rating is ICRA AA+(Positive) Approval by Nomination and Remuneration Committee for allotment of 31,270 equity shares under employee stocks options scheme Approval by Nomination and Remuneration Committee for allotment of 21,200 equity shares under employee stocks options scheme Allotment of Secured Public Non-Convertible Securities amounting to Rs. 881.79 Crores through Public Issue Approval by Nomination and Remuneration Committee for allotment of 51,620 equity shares under employee stocks options scheme Allotment of Unsecured Subordinated Non-Convertible Securities worth Rs. 200 Crores on Private Placement Basis Approval by Nomination and Remuneration Committee for allotment of 32,980 equity shares under employee stocks options scheme Intimation regarding family arrangement with the family branch of late Mr. M V Murugappan, being promoters and members of the promoter group of the Company Approval by Nomination and Remuneration Committee for allotment of 74,916 equity shares under employee stocks options scheme Approval by Board for allotment of 1,69,49,152 equity shares at Issue Price of ₹1,180 per Equity Share (including a premium of ₹1,178 per Equity Share) and 2,00,000 7,75% compulsorily convertible debenturess of face value of ₹1,00,000 per CCD to eligible Qualified Institutional Buyers. Pursuant to the allotment of Securities in the Issue the paid-up equity share capital of the	12-Jan-24 11-Jan-24 3-Jan-24 26-Dec-23 11-Dec-23 7-Dec-23 28-Nov-23 20-Nov-23 11-Nov-23 12-Oct-23 25-Sep-23 6-Sep-23
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Approval for payment of commission of Rs.100 lakhs to Mr. Vellayan Subbiah, non-executive chairman for the financial year ended March 31, 2023	1-Aug-23
Re-appointment of Mr. N. Ramesh Rajan as an Independent Director for a second term of five consecutive years	1-Aug-23
Re-appointment of Mr. Rohan Verma as an Independent Director for a second term of five consecutive years	1-Aug-23
Amendment in AOA to include the terms of appointment of nominee director as per the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993.	1-Aug-23
Approval of Board for issuance of equity shares on Qualified Institutional Placement up to an amount not exceeding Rs. 4000 Crores	1-Aug-23
Approval of Board for issuance of non-convertible debentures on private placement basis for Rs. 38000 Crores	1-Aug-23
Public Issue of Rs. 1500 Crores Of Non – convertible debentures opening on July 28, 2023	28-Jul-23
Approval by Nomination and Remuneration Committee of allotment of 84,391 equity shares under the employee stock option scheme	14-Jul-23
Approval by Nomination and Remuneration Committee of allotment of 105,160 equity shares under the employee stock option scheme	23-Jun-23
Approval by Nomination and Remuneration Committee of allotment of 51,070 equity shares under the employee stock option scheme.	9-Jun-23
Allotment of 23,100 equity shares pursuant to the exercise of Employee Stock Options	23-May-23
Under the share swap Agreement entered into with TVS Supply Chain Solutions Limited (TVSSCSL), White Data Systems India PrivateLimited (WDSI) and other shareholders of WDSI, company has received compulsorily convertible preference shares of TVSSCSL.	9-May-23
Amendment of Articles of Association of the Company to enable the Board of Directors to appoint a Nominee Director, nominated by the debenture trustee from time to time.	3-May-23
Recommendation for re-appointment of Mr. Rohan Verma as an Independent Director for the second term by the Board of Directors	3-May-23
Recommendation for re-appointment of Mr. N. Ramesh Rajan as an Independent Director for the second term by the Board of Directors	3-May-23
Recommendation of final dividend of Rs. 0.70 per equity share by the Board of Directors	3-May-23
Source: Stock Exchange Filings	