

Registered Office
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Citicorp Finance (India) Limited



Sep 24, 2021

To,
National Stock Exchange
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051
Maharashtra, India

Kind Attention: Charmi Dharod

Sub: Intimation of resignation of Statutory Auditor MSKA & Associates and appointment of Haribhakti & Co. LLP as Statutory Auditor of Citicorp Finance (India) Limited

Dear Sir/ Madam,

Pursuant to Schedule III Part B of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) (Fifth Amendment) Regulation, 2021, we would like to state that as per RBI Circular No.DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021, which is applicable to NBFCs for Financial Year 2021-22 and onwards in respect of appointment / reappointment of Auditors of NBFC's, the Firm has exceeded the prescribed tenure of three years being the Statutory Auditors of the Company from financial year 2017-2018 to 2020-2021. Hence, the incumbent audit firm had resigned as the Statutory Auditors of the Company for the financial year 2021-22. The new audit firm Haribhakti & Co. LLP was appointed by the board of directors after shortlisting few other audit firms by Audit Committee and was tabled in this shareholders meeting for the approval.

Please note that the appointment of Haribhakti & Co. LLP and resignation of MSKA & Associates is effective from the date of Annual General Meeting (Sep 23, 2021)

You are requested to kindly take note of same.

For Citicorp Finance (India) Limited,

Sameer Upadhyay
Company Secretary
M.No- A15905