



Citicorp Finance (India) Limited

August 30, 2022

To,

National Stock Exchange

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East),

Mumbai - 400051

Maharashtra, India

Kind Attention: Charmi Dharod

Sub: Disclosure under regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 51 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please be informed that the Board of Citicorp Finance (India) Limited, has inter-alia approved the following resolutions on August 30, 2022:

1. Resignation of Mr. Ankit Goyal, Chief Financial Officer of the Company w.e.f. closing of business hours on September 07, 2022.
2. Declaration of Interim Dividend of Rs. 50 crores/- (INR 0.12961 per share) for the financial year 2022-23;

Kindly take the information on your record.

In case you require further information / clarification, feel free to write back to us at cfilsecretarial@citi.com.

For Citicorp Finance (India) Limited

Sameer V. Upadhyay
Company Secretary
Membership No- A15905