

Registered Office  
B7, 5th Floor of Nirlon Knowledge Park  
Goregaon (East), Mumbai - 400 063  
CIN No: U65910MH1997PLC253897

T +91 22 4001 8444  
[www.citicorpfinance.co.in](http://www.citicorpfinance.co.in)



## Citicorp Finance (India) Limited

December 07, 2023

To,

### National Stock Exchange

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

Kind Attention: Charmi Dharod

Sub: Change in Managing Director of the Company

Dear Sir/Madam,


As informed vide our letter dated 29<sup>th</sup> May 2023, Ms. Nina Nagpal (DIN - 00138918), Managing Director of the Company is due for retirement and will cease to be Managing Director of the Company from 31<sup>st</sup> December 2023 or till the appointment of new Managing Director, whichever is later. However, on her request, the Nomination and Remuneration Committee and Board at its meeting held on 7<sup>th</sup> December 2023 approved her term till 22<sup>nd</sup> December 2023 (end of business hours).

Further, pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that based on recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders and Reserve Bank of India, the Board of Directors at its meeting held on 7<sup>th</sup> December, 2023, has approved the appointment of Mr. Vivek Gomes (DIN 10408460) as a Managing Director of the Company for a term of 2 years with effect from 22<sup>nd</sup> December 2023, subject to approval from Reserve Bank of India. Brief profile of Mr. Vivek Gomes is enclosed.

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](mailto:cfilsecretarial@citi.com).

For Citicorp Finance (India) Limited

  
Sameer V. Upadhyay  
Company Secretary  
Membership No- A15905

Encl: As above

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### **Profile of Mr. Vivek Gomes:**

Mr. Vivek is currently CBNA India Corporate Treasury Head. He has over 20+ years of banking experience in Treasury activities (including Financial Institution and a Bank) and represents India Corporate Treasury in various Senior forums including CBNA ALCO, Investment/ Risk Committees and other Head Office/Regional forums to review Liquidity, Capital and Investment portfolio limits for managing Balance sheet.

He possesses a degree of Master of Business Administration (MBA) in Finance from Goa University and Bachelor of Engineering from Goa college of Engineering.