



## Citicorp Finance (India) Limited

Mar 16, 2022

To,

**National Stock Exchange**

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East),

**Mumbai - 400051**

Maharashtra, India

**Kind Attention: Charmi Dharod**

**Sub: Intimation of change in Directorship of Citicorp Finance (India) Limited**

Dear Sir/Madam,

Pursuant to clause 12 of schedule III Part B of regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform that Mr. Rajeev Mantri (DIN- 09367771) has been appointed as an Additional Director of the Company, by the Board of Director (effective March 15, 2022) through circular resolution on March 15, 2022.

The revised composition of the Board of Directors is as follow:

1. Ms. Nina Nagpal - Managing Director
2. Mr. Rohit Ranjan - Director
3. Mr. Neeraj Kumar - Director
4. Mr. Rajeev Mantri – Additional Director
5. Mr. Deepak Keshav Ghaisas - Independent Director
6. Mr. Saurabh Surendra Shah - Independent Director

Request you to kindly take note of the same.

In case you require additional information / clarification, request you to write back to us at [cfilsecretarial@citi.com](mailto:cfilsecretarial@citi.com).

**For Citicorp Finance (India) Limited**

**Sameer Upadhyay**

**Company Secretary**

**Membership No- A15905**