

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

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Citicorp Finance (India) Limited

Feb 24, 2023

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 Clause 18 of Schedule III Part B of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please be informed that the Board of Directors of Citicorp Finance (India) Limited, in its meeting held on Feb 24, 2023, has considered and taken on record the resignation of Mr. Rohit Ranjan (DIN 00003480), Director of the Company with effect from Mar 01, 2023.

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

M. No: A15905