



## Citicorp Finance (India) Limited

March 22, 2024

To,

**National Stock Exchange**

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

**Kind Attention: Charmi Dharod**

**Sub: Receipt of Reserve Bank of India (RBI) approval for appointment of Mr. Vivek Gomes as Managing Director of the Company**

Dear Sir/Madam,

With reference to our letter dated December 7, 2023, we had informed that Board of Directors of the Company had approved appointment of Mr. Vivek Gomes (DIN 10408460) as Managing Director of the Company for a term of 2 years with effect from December 22, 2023, subject to the approval of the shareholders and Reserve Bank of India. Further, vide our letter dated March 12, 2024, it was informed that shareholders of the Company at the Extra Ordinary General Meeting had approved the appointment of Mr. Vivek Gomes as Managing Director for the said term.

In furtherance to above, we would like to inform that the Reserve Bank of India vide a letter dated February 28, 2024 ("RBI Letter") (received by the Company via email on March 4, 2024) have approved the appointment of Mr. Vivek Gomes as a Managing Director of the Company. While the approval was received on March 04, 2024, certain clarifications were sought under the said approval which have been resolved now.

Kindly take the information on your record.

In case you require further information / clarification, feel free to write back to us at [cfilesecretarial@citi.com](mailto:cfilesecretarial@citi.com).

**For Citicorp Finance (India) Limited**

**Sameer V. Upadhyay**  
**Company Secretary**  
**Membership No- A15905**