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## Citicorp Finance (India) Limited

April 26, 2024

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 51 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of Citicorp Finance (India) Limited vide a resolution passed through circulation on April 26, 2024, have accepted the resignation of Mr. Ruchit Jain, Chief Financial Officer of the Company and his last working day in Company would be June 23, 2024 (end of business hours).

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**

**Vivek Gomes**  
**Managing Director**  
**DIN: 10408460**