



Citicorp Finance (India) Limited

May 29, 2023

To,

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

Kind Attention: Charmi Dharod

Sub: Intimation under Regulation 51 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulation, 2015

Dear Sir/Madam,

In compliance with Regulation 51 and read with Schedule III Part B of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 please be informed that the Board Meeting of Citicorp Finance (India) Limited was held today on Monday, May 29, 2023 at 02.00 pm.


The Board has approved the below item apart from other items:

1. Appointment of VKMG & Associates, LLP as Secretarial Auditor of the Company for the Financial Year 2023-24;
2. Re- appointment of Ms. Nina Nagpal (DIN -00138918) as the Managing Director of the Company with effect from June 01, 2023 till Dec 31, 2023 or till the appointment of new Managing Director, whichever is later;
3. Shelf Placement Memorandum, Tranche Placement Memorandum, Private Placement Offer Letter (PPOL), Issuance of Debenture and other Borrowings

Kindly take the enclosed documents on your records.

In case you require further information / clarification, feel free to write back to us at cfilsecretarial@citi.com.

For Citicorp Finance (India) Limited


Sanjeer V. Upadhyay
Company Secretary
Membership No- A15905