

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

T +91 22 4001 8444
www.citicorpfinance.co.in



Citicorp Finance (India) Limited

November 01, 2022

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), Regulation, 2015, please be informed that the Board of Citicorp Finance (India) Limited, via Circular Resolution, has inter-alia approved the following resolutions on November 01, 2022:

1. Appointment of Ms. Anuradha Choudhury (DIN 01375718) as additional Director of the Company with effect from November 1, 2022. Brief profile of Ms. Choudhury is enclosed:
2. Accepted the resignation of Mr. Neeraj Kumar (DIN 08389469), Director of the Company with effect from closing of business hours on October 31, 2022.

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

Nina Nagpal
Managing Director
DIN: 00138918

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Annexure I

Brief Profile of Ms. Anuradha Choudhury:

Ms. Choudhury is currently Head for the Financial Institutions Group for Citibank India. Additionally, she heads the Social Finance / Priority Sector Lending across the Citi franchise in India,

She has 20+ years of banking experience across businesses including transaction banking, commercial (Small Medium Enterprise) Banking as well as Retail Bank (across Cards and Wealth management) in a variety of roles across sales and product.

She is a Master of Business Administration (MBA) from University of Pittsburgh, USA and Master of Management Services (MMS) from Jamnalal Bajaj Institute of Management Studies, University of Mumbai.

A handwritten signature in black ink, appearing to be the initials "AN" or similar.