



Citicorp Finance (India) Limited

December 09, 2022

To,

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

Kind Attention: Charmi Dharod

Sub: Intimation of approval by Shareholders – Appointment of Anuradha Choudhury (DIN: 01375718) and proceeding of 30th Extraordinary General Meeting (“EGM”)

Dear Sir/Madam,

Pursuant to Regulation 51 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please be informed that Extraordinary General Meeting of the Company held today, i.e. December 09, 2022 at 11.30 am (IST) through recorded video conferencing/other audio-visual means (“VC/OAVM”) facility. The Meeting was concluded at 11.42 am (IST).

Further, in the EGM shareholders approved the appointment of Anuradha Choudhury (DIN 01375718) as Director of the Company. Consequently, her designation has been changed from Additional Director to Director effective December 09, 2022.

The composition of the Board of Directors as of December 09, 2022 is as follow:

1. Ms. Nina Nagpal - Managing Director
2. Mr. Rohit Ranjan - Director
3. Ms. Anuradha Choudhury - Director
4. Mr. Rajeev Mantri - Director
5. Mr. Deepak Ghaisas - Independent Director
6. Mr. Saurabh Shah - Independent Director

Further, please find enclosed herewith proceeding of the 30th EGM of the Company held on December 09, 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

Sameer V. Upadhyay
Company Secretary
M.No: A15905

Encl:aa



Citicorp Finance (India) Limited

Summary of Proceeding of 30th Extraordinary General Meeting of Citicorp Finance (India) Limited

The 30th Extraordinary General Meeting of Citicorp Finance (India) Limited was held on Friday, December 09, 2022, at 11.30 am (IST) through recorded video conferencing/other audio-visual means (“VC/OAVM”) facility.

The meeting was concluded at 11.42 am (IST).

Directors present:

S. No	Name	Designation	Attended through VC/OAVM
1.	Ms. Nina Nagpal	Managing Director and Authorized representative of Associates Financial Services (Mauritius) LLC (“AFSM”)	Mumbai
2.	Mr. Rohit Ranjan	Director and member	Mumbai
3.	Mr. Rajeev Mantri	Director	Mumbai
4.	Mr. Deepak Ghaisas	Independent Director	Mumbai

Members Present:

S. No	Name	Designation	Attended through VC/OAVM
1.	Ms. Nina Nagpal	Managing Director and authorized representative of Associates Financial Services (Mauritius) LLC (“AFSM”)	Mumbai
2.	Mr. Arjun Swarup	Authorized representative of Citibank Overseas Investment Corporation (“COIC”)	Mumbai
3.	Mr. Rohit Ranjan	Director and Member	Mumbai
4.	Mr. R. Muralidharan	Member	Mumbai
5.	Mr. Manzoor Ahmed	Member	Delhi/Gurugram
6.	Mr. Anurag Jain	Member	Delhi/NCR

In attendance of Sameer Upadhyay, Company Secretary.

Quorum:

Six (6) members attended the meeting.

Chairperson:

Ms. Nina Nagpal, Managing Director, was appointed as the Chairperson of the meeting

Proceedings:

Mr. Sameer Upadhyay, Company Secretary, welcomed the members of the Company and briefed them about the process to participate at the meeting.



Citicorp Finance (India) Limited

The Notice of EGM which was circulated to the stakeholders well in advance as per the requirement of the Companies Act, 2013 was taken as read.

The following items were transacted at the EGM:

S. No	Particulars of Resolution	Type of Resolution
Special Business:		
1.	Appointment of Ms. Anuradha Choudhury as Director of the Company	Ordinary Resolution

The resolution was unanimously approved by the members.

Ms. Nina Nagpal, Chairperson of the Meeting, conveyed gratitude to all the members who have participated through the video conference facility.

The Company Secretary, thereafter, informed the members that meeting was concluded.

For Citicorp Finance (India) Limited

Sameer V. Upadhyay
Company Secretary
M.No.: A 15905