



Citicorp Finance (India) Limited

October 16, 2023

To,

National Stock Exchange

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

Kind Attention: Charmi Dharod

Sub: Intimation pursuant to Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2023

Dear Sir/ Madam,

We would like to intimate that as required under Reg. 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Citicorp Finance (India) Limited has already appointed Mr. Sameer V. Upadhyay, a qualified Company Secretary as the Compliance Officer of the Company w.e.f. 7th November 2015. The appointment, duly approved by the Board, was intimated to the stock exchange vide letter dated 9th November 2015.

The acknowledged copy of the intimation along with certified true copy of the resolution is attached herewith for your ready reference.

You are requested to kindly take note of same.

For Citicorp Finance (India) Limited

Sameer V. Upadhyay
Company Secretary
Membership No- A15905

Encl:aa