



## Citicorp Finance (India) Limited

March 12, 2024

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

**Sub: Intimation of approval by Shareholders – Appointment of Mr. Vivek Gomes (DIN: 10408460) as Director and Managing Director of the Company and Proceedings of 32<sup>nd</sup> Extraordinary General Meeting (“EGM”) of Citicorp Finance (India) Limited (“the Company”)**

Dear Sir/ Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the 32<sup>nd</sup> Extraordinary General Meeting of Citicorp Finance (India) Limited was held today i.e. March 12, 2024 at 12.30 pm (IST) through recorded video conferencing/other audio-visual means (“VC/OAVM”) facility, at a shorter notice. The proceedings of the meeting were started with taking consent from shareholders to conduct meeting at a shorter notice. In the said meeting, the shareholders approved the appointment of Mr. Vivek Gomes (DIN: 10408460) as a Director and Managing Director of the Company.

The composition of the Board of Directors as on March 12, 2024 is as under:

1. Mr. Vivek Gomes - Managing Director
2. Ms. Anuradha Choudhury – Non-executive Director
3. Mr. Deepak Ghaisas - Independent Director
4. Mr. Saurabh Shah - Independent Director

Further, pursuant to Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the said meeting held today, i.e. on March 12, 2024.

You are requested to kindly take note of the same.

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,**

**Sameer Upadhyay**  
**Company Secretary**  
**M.No- A15905**

**Encl: As above**



## Citicorp Finance (India) Limited

### Summary of Proceedings of 32<sup>nd</sup> Extraordinary General Meeting of Citicorp Finance (India) Limited

The 32<sup>nd</sup> Extraordinary General Meeting of Citicorp Finance (India) Limited was held on Tuesday, March 12, 2024, at 12.30 pm (IST) through recorded video conferencing/other audio-visual means (“VC/OAVM”) facility, at a shorter notice.

The meeting was held in compliance with the applicable General Circulars issued by the Ministry of Corporate Affairs (MCA) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The proceedings of the EGM were deemed to be conducted at the Head office of the Company which was the deemed venue of the meeting.

#### Directors present:

S. No	Name	Designation	Attended through VC/OAVM
1.	Mr. Vivek Gomes	Managing Director	Mumbai
2.	Ms. Anuradha Choudhury	Non-executive Director	Mumbai
3.	Mr. Deepak Ghaisas	Independent Director	Mumbai
4.	Mr. Saurabh Shah	Independent Director	Mumbai

#### Members Present:

S. No	Name	Designation	Attended through VC/OAVM
1.	Mr. Ruchit Jain	Authorized representative of Citibank Overseas Investment Corporation (“COIC”)	Mumbai
2.	Mr. Mayur Sharma	Authorized representative of Associates Financial Services (Mauritius) LLC (“AFSM”)	Mumbai
3.	Mr. Vivek Gomes	Member (Being an interested party for item no. 1 & 2, recused himself from participating at these two items)	Mumbai
4.	Mr. Rajeev Soni	Member	Noida
5.	Mr. Vidya Balaye	Member	Mumbai
6.	Mr. Viral Patel	Member	Mumbai
7.	Mr. Arjun Swarup	Member	Gurugram

In attendance of Sameer Upadhyay, Company Secretary.

#### Quorum:

Seven (7) members attended the meeting.



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### Chairperson:

Mr. Deepak Ghaisas, Independent Director, and Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee 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 agenda of the meeting.

He informed that the meeting was conducted at a shorter notice and confirmed that required consent was received from all the shareholders.

The requisite quorum being present, the EGM was called to order.

The Notice of EGM which was circulated to the members was taken as read.

The following items were transacted at the EGM:

S. No	Particulars of Resolution	Type of Resolution
<b>Special Business:</b>		
1.	Appointment of Mr. Vivek Gomes (DIN: 10408460) as a Director of the Company	Ordinary Resolution
2.	Appointment of Mr. Vivek Gomes (DIN: 10408460) as the Managing Director of the Company	Ordinary Resolution
3.	To approve power to borrow funds pursuant to the provisions of section 180(1)(c) not exceeding Rs. 6,000 Crores	Special Resolution
4.	To approve the power for creation of charge on the assets of the Company to secure borrowings up to Rs. 6,000 Crores pursuant to section 180(1)(a) of the Companies Act, 2013	Special Resolution

On being enquired, no clarifications were sought on the agendas.

The resolutions were approved by the members with requisite majority through show of hand.

Sameer Upadhyay, conveyed gratitude to all the members who participated in this meeting at a shorter notice through the video conference facility.

The meeting was then concluded at 12.45 pm (IST).

**For Citicorp Finance (India) Limited**

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