



Citicorp Finance (India) Limited

August 18, 2023

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 – Re-appointment of Ms. Nina Nagpal (DIN: 00138918) as Managing Director of the Company and proceeding of 31st Extraordinary General Meeting (“EGM”) of Citicorp Finance (India) Limited (“the Company”)

Dear Sir/ Madam,
Pursuant to Regulation 51 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that 31st Extraordinary General Meeting of Citicorp Finance (India) Limited was held on August 18, 2023 at 11.30 am (IST) through recorded video conferencing/other audio-visual means (“VC/OAVM”) facility, at a shorter notice wherein the shareholders approved the re-appointment of Ms. Nina Nagpal (DIN 00138918) as Managing Director of the Company. The Meeting concluded at 11.50 am (IST).

The composition of the Board of Directors as of August 18, 2023 is as follow:

1. Mr. Rajeev Mantri – Non-executive Director
2. Ms. Nina Nagpal - Managing Director
3. Ms. Anuradha Choudhury – Non-executive Director
4. Mr. Deepak Ghaisas - Independent Director
5. Mr. Saurabh Shah - Independent Director

Further, pursuant to Schedule III Part B of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith proceeding of the said meeting held today, i.e. on August 18, 2023.

You are requested to kindly take note of same.
In case you require further information / clarification, feel free to write back to us at cfilesecretarial@citi.com.

For Citicorp Finance (India) Limited,

Sameer Upadhyay
Company Secretary
M.No- A15905

Encl:aa



Citicorp Finance (India) Limited

Summary of Proceeding of 31st Extraordinary General Meeting of Citicorp Finance (India) Limited

The 31st Extraordinary General Meeting of Citicorp Finance (India) Limited was held on Friday, August 18, 2023, at 11.30 am (IST) through recorded video conferencing/other audio-visual means (“VC/OAVM”) facility, at a shorter notice.

The meeting was concluded at 11.50 am (IST).

Directors present:

S. No	Name	Designation	Attended through VC/OAVM
1.	Ms. Nina Nagpal	Being an interest party, recused herself from this meeting	Mumbai
2.	Ms. Anuradha Choudhury	Non-executive Director	Mumbai
3.	Mr. Rajeev Mantri	Non-executive Director	Mumbai
4.	Mr. Deepak Ghaisas	Independent Director	Mumbai
5.	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. Arjun Swarup	Member and Authorized representative of Associates Financial Services (Mauritius)LLC (“AFSM”)	Mumbai
3.	Mr. Vivek Gomes	Member	Mumbai
4.	Mr. R. Muralidharan	Member	Mumbai
5.	Mr. Vidya Balaye	Member	Delhi/Gurugram
6.	Mr. Viral Patel	Member	Delhi/NCR

In attendance of Sameer Upadhyay, Company Secretary.

Quorum:

Six (6) members attended the meeting.

Chairperson:

Mr. Deepak Ghaisas, Independent Director, and chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder 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.



Citicorp Finance (India) Limited

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

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

The following items were transacted at the EGM:

S. No	Particulars of Resolution	Type of Resolution
Special Business:		
1.	Re-appointment of Ms. Nina Nagpal as Managing Director of the Company	Special Resolution

The resolution was unanimously approved by the members.

Sameer V. Upadhyay, conveyed gratitude to all the members who have participated through the video conference facility.

The meeting was then concluded.

For Citicorp Finance (India) Limited

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