



Citicorp Finance (India) Limited

November 18, 2025

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

Kind Attention: Charmi Dharod

Sub: Intimation about inadvertent clerical/typographical error in the profile of Mr. Vivek Gomes

Reference: Intimation letter w.r.t. Re-appointment of Mr. Vivek Gomes as Managing Director of the Company dated November 12, 2025

Dear Sir/Madam,

This is in continuation with our intimation letter dated November 12, 2025 ("the letter"), intimating that the Board of Directors of the Company at its meeting held on November 12, 2025, had approved the re-appointment of Mr. Vivek Gomes (DIN 10408460) as Managing Director of the Company for a term of 5 years with effect from December 22, 2025 upto December 21, 2030 (both days inclusive), subject to the approval of shareholders of the Company, pursuant to Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is to inform you that there was inadvertent clerical/typographical error in the profile of Mr. Vivek Gomes mentioned in Letter. We are hereby rectifying the error in the profile of Mr. Vivek Gomes by sharing the revised profile as under:

Profile of Mr. Vivek Gomes

"Mr. Vivek has been Citicorp Finance (India) Limited Managing Director for the last 2 years and was CBNA India Corporate Treasury Head in his prior stint. He has over 2 decades of banking experience across Banks and Financial Institution with expertise in Treasury activities and Governance across ALCO, Investment/ Risk Committees and other Board committees.

He possesses a degree of Master of Business Administration (MBA) in Finance from Goa University and Bachelor of Engineering from Goa college of Engineering and holds the CFA and FRM certifications."

Registered Office
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The clerical error made in profile was unintentional and not deliberate. Hence, request you to take note of the revised profile of Mr. Vivek Gomes.

In case you require further information / clarification, feel free to write back to us at cfilesecretarial@citi.com.

For Citicorp Finance (India) Limited

Sameer Vishnuprasad Upadhyay Digitally signed by Sameer Vishnuprasad Upadhyay
Date: 2025.11.18 15:28:32 +05'30'

Sameer V. Upadhyay
Company Secretary
Membership No- A15905