



Citicorp Finance (India) Limited

July 11, 2024

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

Kind Attention: Charmi Dharod

Ref: Disclosure under regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Appointment of Chief Financial Officer and change in Statutory Auditor

Dear Sir/Madam,

Pursuant to Regulation 51 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of Citicorp Finance (India) Limited at its meeting held today i.e. July 11, 2024, have approved the following matters:

1. Appointment of Ms. Shikha Jalan as the Chief Financial Officer of the Company w.e.f. July 11, 2024.
2. Appointment of M/s. Mukund M. Chitale & Co., Chartered Accountants (Firm Registration No. 106655W) as Statutory Auditor of the Company for the period of 3 years (from financial year 2024-25 to 2026-27) to hold office from the conclusion of 27th Annual General Meeting to be held in the year 2024 till the conclusion of the 30th Annual General Meeting of the Company to be held in the year 2027, subject to approval of the Members at the ensuing Annual General Meeting.

Further, in terms of Regulation 51 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the existing Statutory Auditors of the Company i.e. M/s Gokhale & Sathe, Chartered Accountants, holding firm registration no: 103264W was appointed for a period of three years from conclusion of 27th Extra-ordinary General Meeting till the conclusion of 27th Annual General Meeting to be held in year 2024, and thus their term is due for expiration in ensuing Annual General Meeting since they have been Auditor of the Company for three consecutive years, which is the maximum permissible term for Statutory Auditors of a NBFC as per the circular issued by RBI on 'Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs)', dated April 27, 2021.

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 Vishnuprasad Upadhyay
Digitally signed by Sameer Vishnuprasad Upadhyay
Date: 2024.07.11 17:37:31 +05'30'
Sameer V. Upadhyay
Company Secretary
Membership No- A15905