



Citicorp Finance (India) Limited

June 21, 2024

To,

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

Kind Attention: Charmi Dharod

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

Dear Sir/Madam,

Pursuant to Regulation 51 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to earlier letter dated April 26, 2024, wherein it was informed that the Board of Directors of Citicorp Finance (India) Limited have accepted the resignation of Mr. Ruchit Jain, Chief Financial Officer of the Company and his last working day in Company would be June 23, 2024 (end of business hours).

However, by mutual agreement, Mr. Ruchit Jain has consented to extend his last working day in the Company from June 23, 2024 (end of business hours) to June 30, 2024 (end of business hours) and accordingly will continue as Chief Financial Officer of the Company till June 30, 2024 (end of business hours).

The Board of Directors of the Company vide a resolution passed through circulation on June 21, 2024, has consented to extend his last working day in the Company as Chief Finance Officer from June 23, 2024 (end of business hours) to June 30, 2024 (end of business hours). Accordingly, Mr. Ruchit Jain will cease to be Chief Financial Officer of the Company with effect from June 30, 2024 (end of business hours).

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: 2024.06.21 18:24:10
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**Sameer V. Upadhyay
Company Secretary
Membership No- A15905**