Registered Office
B7, 5th Floor of Nirlon Knowledge Park
Goregaon (East), Mumbai - 400 063
CIN No: U65910MH1997PLC253897

T +91 22 4001 8444
www.citicorpfinance.co.in

Citicorp Finance (India) Limited

July 10, 2024

To,

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

Kind Attention: Charmi Dharod

Sub: Intimation pursuant to Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2024

Dear Sir/ Madam,

We would like to intimate that as required under Reg. 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Citicorp Finance (India) Limited has already appointed Mr. Sameer V. Upadhyay, a qualified Company Secretary as the Compliance Officer of the Company w.e.f. 7th November 2015. The appointment, duly approved by the Board, was intimated to the stock exchange vide letter dated 9th November 2015.

The acknowledged copy of the intimation along with certified true copy of the resolution is attached herewith for your ready reference.

You are requested to kindly take note of same.

For Citicorp Finance (India) Limited

Sameer Vishnuprasad Upadhyay

Digitally signed by Sameer Vishnuprasad Upadhyay
Date: 2024.07.10 12:32:49 +05'30'

Sameer V. Upadhyay
Company Secretary
Membership No- A15905

Encl: aa

Registered Office
8th Floor, FIFC, C-54 & C-55, G-Block,
Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
CIN No: U65910MH1997PLC253897

T +91 22 2653 2160
F +91 22 2653 2215
www.citicorpfinance.co.in

Citicorp Finance (India) Limited
(Formerly known as CitiFinancial Consumer Finance India Limited)

November 09, 2015

To,
Listing Department
National Stock Exchange,
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra Kurla Complex
Mumbai 400 051

Kind Attention: Mr. Harmeet

Sub: Change in the Key Managerial Personnel of Citicorp Finance (India) Limited (CFIL) (Formerly known as CitiFinancial Consumer Finance India Limited)

We would like to bring to your kind attention the changes in the Key Managerial Personnel of the Company on account of appointment of new Company Secretary & Chief Financial Officer of CFIL by the Board of Directors of the Company in their meeting held on 6th November 2015.

Appointment w.e.f 7th November 2015

1. Mr. Sameer Upadhyay - Company Secretary
2. Mr. Ganesh Ramanathan – Chief Financial Officer

Following has resigned as Company Secretary of CFIL w.e.f 6th November 2015 (end of business hours)

1. Mr. Rajesh Kumar Aggarwal

Request you to kindly take note of the same.

Thanking you,

Yours truly,
For Citicorp Finance (India) Limited
(Erstwhile CitiFinancial Consumer Finance India Limited)

Sameer Upadhyay
Company Secretary

NSEIL
09 NOV 2015
CONTENTS NOT VERIFIED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF CITICORP FINANCE (INDIA) LIMITED AT ITS MEETING HELD ON NOVEMBER 6, 2015 AT 14TH FLOOR FIRST INTERNATIONAL FINANCIAL CENTRE, PLOT NOS. C-54 & C-55, G-BLOCK, BANDRA- KURLA COMPLEX, BANDRA (EAST), MUMBAI – 400051, MAHARASHTRA

To appoint Mr. Sameer Upadhyay as Company Secretary of the Company

"**RESOLVED THAT** subject to the provisions of Section 203(1)(ii) of Companies Act, 2013 and other applicable provision of New Listing Agreement Mr. Sameer Upadhyay, a member of the Institute of Company Secretaries of India who possesses the requisite qualifications be and is hereby appointed as the Company Secretary of the Company and Compliance Officer for Listing Agreement with effect from 7th November, 2015 to perform all duties usually as more specifically prescribed u/s 205 of the Companies Act, 2013 & Rules notified thereunder and / or any other duties which the Directors or the Board of Directors may assign to him.

RESOLVED FURTHER THAT the remuneration payable to Mr. Sameer Upadhyay, Company Secretary be fixed at INR. 5,443,424 p.a. and all the terms and conditions as given under section 203 and 205 of the Companies Act, 2013 be applicable on appointment as Company Secretary of the Company.

RESOLVED FURTHER THAT all powers vested with Mr. Rajesh Kumar Aggarwal under Companies Act or under the Articles of Association or as delegated by the Board of Directors are hereby delegated to Mr. Sameer Upadhyay, Company Secretary from the date of the Board Meeting.

RESOLVED FURTHER THAT the prescribed forms under the Companies Act be signed / filed / uploaded by any Director of the Company to give effect to the resignation of Mr. Rajesh Kumar Aggarwal & appointment of Mr. Sameer Upadhyay as Company Secretary."

For Citicorp Finance (India) Limited,

SAMEER VISHNUPRASAD UPADHYAY

Digitally signed by SAMEER VISHNUPRASAD UPADHYAY
Date: 2021.10.26 11:58:45 +05'30'

Sameer Upadhyay
Company Secretary
Membership No- A15905