



Citicorp Finance (India) Limited

March 12, 2026

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

Sub: Intimation of approval by Shareholders – Re-appointment of Mr. Rajesh Jogi (DIN:03341036) and Mr. Ponnappa Kakamada Changappa (DIN:10916237) as Independent Directors of the Company and Proceedings of 37th Extraordinary General Meeting (“EGM”) of Citicorp Finance (India) Limited (“the Company”)

Dear Sir/ Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the 37th Extraordinary General Meeting of Citicorp Finance (India) Limited was held today i.e. March 12, 2026 at 11.30 am (IST) through recorded video conferencing/other audio-visual means (“VC/OAVM”) facility. In the said meeting along with other matter, the shareholders approved the re-appointment of Mr. Rajesh Jogi (DIN:03341036) and Mr. Ponnappa Kakamada Changappa (DIN:10916237) as Independent Directors of the Company for a term of 5 years with effect from April 1, 2026 upto March 31, 2031 (both days inclusive). This will be the second term for Independent Directors.

Further, pursuant to Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the said meeting held today, i.e. on March 12, 2026.

You are requested to kindly take note of the same.

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**

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

Encl: As above



Citicorp Finance (India) Limited

Summary of Proceedings of 37th Extraordinary General Meeting of Citicorp Finance (India) Limited

The 37th Extraordinary General Meeting (EGM) of Citicorp Finance (India) Limited was held on Thursday, March 12, 2026, at 11:30 am (IST) through recorded Video Conferencing/Other Audio-Visual means ("VC/OAVM") facility.

The meeting was held in compliance with the applicable General Circulars issued by the Ministry of Corporate Affairs (MCA) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. Since, the meeting was convened through VC/OAVM, the requirement of physical attendance of members was dispensed with. The proceedings of the EGM were deemed to be conducted at the Head office of the Company which was the deemed venue of the meeting.

Members Present:

Sr. No.	Name of Member	Designation	Mode and Location of Participation
1.	Mr. Jay Savla	Member and Authorized representative of Citibank Overseas Investment Corporation ("COIC")	Through VC from Mumbai
2.	Mr. Mayur Sharma	Authorized representative of Associates Financial Services (Mauritius) LLC ("AFSM")	Through VC from Mumbai
3.	Mr. Vivek Gomes	Member	Through VC from Mumbai
4.	Mr. Rajeev Soni	Member	Through VC from Noida
5.	Mr. Sandeep Gupta	Member	Through VC from Mumbai

Directors Present:

Sr. No.	Name of Director	Designation	Mode and Location of Participation
1.	Ms. Anuradha Choudhury	Non-Executive Director	Through VC from Mumbai
2.	Mr. Vivek Gomes	Managing Director	Through VC from Mumbai

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3.	Mr. Rajesh Jogi	Independent Director and Chairman of Audit Committee	Through VC from Mumbai
4	Mr. Ponnappa Kakamada Changappa	Independent Director and Chairman of Nomination and Remuneration Committee and Stakeholders Relationship Committee	Through VC from Mumbai

Invitees Present:

Sr. No.	Name of Invitee	Designation	Mode and Location of Participation
1.	Ms. Nidhi Parekh	Member of Corporate Secretarial team	Through VC from Mumbai
2.	Ms. Jinal Shah	Member of Corporate Secretarial team	Through VC from Mumbai

In attendance:

Mr. Sameer Upadhyay, Company Secretary, through VC from Mumbai.

Due to health concerns of Mr. Sameer Upadhyay, Ms. Nidhi Parekh assisted Mr. Sameer in conducting the proceedings of the meeting.

Quorum:

Six (6) members attended the meeting. Out of 6 members, Mr. Jay Savla attended as an authorized representative of Citibank Overseas Investment Corporation (holding 1,815,388,956 shares of the Company) and Mr. Mayur Sharma attended as an authorized representative of Associates Financial Services (Mauritius) LLC (holding 2,042,338,070 shares of the Company).

It was declared that the necessary quorum was present in terms of the relevant provisions of the Act and the meeting was called to order.

The Statutory Auditors were exempted from attending the meeting.

Chairperson:

Ms. Anuradha Choudhury was appointed as the Chairperson of the meeting.

Ms. Nidhi Parekh on behalf of the Chairperson extended a warm welcome to the Members to the Extraordinary General Meeting.

Reading of documents

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



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Business transacted at the EGM

It was then stated that the meeting had been convened to seek the approval of the Members on three Special business items, as set out in the Notice dated February 12, 2026, convening the meeting. The rationale for the resolutions being put to vote was presented at the meeting. On being enquired, no clarifications were sought on the agenda matters.

Thereafter, the following items were transacted at the meeting and resolutions were approved unanimously by the members present by way of show of hand:

Sr. No.	Particulars of Resolution	Type of Resolution
Special Business:		
1	Amendment to the Articles of Association of the Company	Special Resolution
2	Re-appointment of Mr. Rajesh Jogi (DIN:03341036) as the Independent Director of the Company	Special Resolution
3	Re-appointment of Mr. Ponnappa Kakamada Changappa (DIN:10916237) as the Independent Director of the Company	Special Resolution

Ms. Nidhi Parekh conveyed gratitude to all the members who had participated through the Video Conference facility.

The meeting was then concluded at 11:45 am (IST) with vote of thanks to the Chair.

For Citicorp Finance (India) Limited

**Sameer
Vishnuprasad
Upadhyay**

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

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