



Citicorp Finance (India) Limited

November 12, 2025

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

Kind Attention: Charmi Dharod

Sub: Re-appointment of Mr. Vivek Gomes as Managing Director of the Company

Dear Sir/Madam,

With reference to our letter dated December 7, 2023, March 12, 2024 and March 22, 2024, it was informed that Mr. Vivek Gomes (DIN 10408460) was appointed as Managing Director of the Company for a term of 2 years with effect from December 22, 2023.

Further, pursuant to Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee and subject to the subject to the approval of the shareholders, the Board of Directors of the Company at its meeting held on November 12, 2025, has 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).

Brief profile of Mr. Vivek Gomes is enclosed.

Kindly take the above on your records.

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: 2025.11.12 16:13:34
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Sameer V. Upadhyay
Company Secretary
Membership No- A15905

Encl: As above

Registered Office
B7, 5th Floor of Nirlon Knowledge Park
Goregaon (East), Mumbai - 400 063
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Profile of Mr. Vivek Gomes

Mr. Vivek is currently CBNA India Corporate Treasury Head. He has over 20+ years of banking experience in Treasury activities (including Financial Institution and a Bank) and represents India Corporate Treasury in various Senior forums including CBNA ALCO, Investment/ Risk Committees and other Head Office/Regional forums to review Liquidity, Capital and Investment portfolio limits for managing Balance sheet.

He possesses a degree of Master of Business Administration (MBA) in Finance from Goa University and Bachelor of Engineering from Goa college of Engineering.