

Senior General Manager- Listing Compliance  
BSE Limited  
24<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

1<sup>st</sup> October 2021

Dear Sir,

**Sub: Intimation regarding appointment of Company Secretary – NeoGrowth Credit Private Limited (“the Company”)**

**Ref : Scrip Code: 953255**

Please be informed that the Board of Directors at their meeting held on 17<sup>th</sup> September, 2021, had appointed Mr. Muthiah Ganapathy as the Company Secretary and Compliance Officer of the Company w.e.f 1<sup>st</sup> October 2021.

Request to kindly take the same on record.

Thanking you

Yours sincerely

**For NeoGrowth Credit Private Limited**



  
**Deepak Nath Goswami**  
Chief Financial Officer

