

Senior General Manager- Listing Compliance**10.06.2024****BSE Limited**24th Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Sub: Intimation regarding reappointment of Statutory Auditors of the Company under regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

Ref: Scrip Code: 953255

Dear Sir,

Pursuant to regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Shareholders of the Company at the Annual General Meeting held on June 10, 2024, had approved, the appointment of KKC & Associates LLP (formerly Khimji Kunverji & Co LLP) (FRN:105146W/W100621) as the Statutory Auditors of the Company till the conclusion of the 34th Annual General Meeting.

Request you to kindly take the same on record.

Thanking you

Yours sincerely

For NeoGrowth Credit Private Limited**Tanushri Yewale,
Company Secretary**