

Senior General Manager- Listing Compliance
BSE Limited

26.10.2021

24th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

Ref : Scrip Code: 953255

Sub: Intimation of Statutory Auditor's Appointment

Please be informed that the Shareholders of the Company at the Extraordinary General Meeting held on October 25, 2021 had approved, the appointment of M/s. ASA Associates LLP, Chartered Accountants (Firm Registration No. 009571N/N500006) as the Statutory Auditors of the Company till the conclusion of the 29th Annual General Meeting.

Request you to kindly take the same on record.

Thanking you

Yours sincerely

For NeoGrowth Credit Private Limited


Muthiah Ganapathy
Company Secretary

