

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

21.10.2021

Dear Sir,

Ref : Scrip Code: 953255

Sub: Intimation of Statutory Auditor's resignation

Please be informed that as per the Reserve Bank of India ("RBI") circular **RBI/2021-22/25 Ref. No. DoS. CD.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021** ("Circular"/"Guidelines") for appointment of Statutory Auditors NBFCs ("RBI Guidelines"), Statutory Auditors will hold office for continuous period of 3 (three) years and thereafter the audit firm will be eligible for re-appointment only after a period of 6 (six) years.

In view of the above **M/s. S.R. BATLIBOI & ASSOCIATES LLP, Chartered Accountants (ICAI Registration No. 101049W/E300004)** Statutory Auditors of the Company, who have completed their term of 3 years will not be able to continue as auditors and hence have tendered resignation and the Board of Directors have taken note of the same at the Board meeting held on 21st October, 2021.

Request you to kindly take the same on record.

Thanking you

Yours sincerely

For NeoGrowth Credit Private Limited


Muthiah Ganapathy
Company Secretary

