

Senior General Manager- Listing Compliance  
BSE Limited

24<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

9<sup>th</sup> December 2022

Dear Sir,

**Subject: Intimation under Reg 51 (1) and (2) of SEBI (LODR) Regulations, 2015**

**Ref : Scrip Code: 953255**

In pursuance to the provisions of Regulation 51 (1) and (2) and other applicable regulations if any of the in Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board at its meeting held on 8<sup>th</sup> December 2022 approved the following:

1. Resignation of Mr. Piyush Kumar Khaitan as the Managing Director and his appointment as Chairman of the Company
2. Appointment of Mr. Arun Kumar Nayyar as Managing Director of the Company,
3. Appointment of Ms. Deepa Bachu, as an Additional Director on the Board of Directors of the Company,
4. Resignation of Mr. Mahesh Krishnamurthy, as Nominee Director and
5. Resignation of Mr. Pranav Kumar as Director of the Company
6. Re-designation of Mr. Ganesh Rengaswamy as 'Minority Investor Director'
7. Restated Articles of Association pursuant to Investment Agreement dated 25<sup>th</sup> November, 2022

Kindly take the same on your records.

Thanking you

Yours faithfully

**For NeoGrowth Credit Private Limited**



**Tanushri Yewale**  
**Company Secretary**