

Ref: 537/INX/31122024

December 31, 2024

To,
Chief Regulatory Officer,
INDIA INTERNATIONAL EXCHANGE (IFSC) LIMITED
1ST Floor, Unit no. 101, The Signature,
Building No. 13B, Road 1C, Zone 1, Gift SEZ,
Gift City, Gandhinagar, Gujarat- 382355

SCRIP CODE: 1100096
ISIN: INIFD0505013

Sub: Intimation regarding appointment of Company Secretary and Compliance Officer as required under International Financial Services Centres Authority (Listing) Regulations, 2024.

Dear Sir/Madam,

In accordance with the provisions of International Financial Services Centres Authority (Listing) Regulations, 2024, we wish to inform you that pursuant to recommendation of Nomination & Remuneration Committee, the Board of Directors at its meeting held on December 31, 2024, has approved the appointment of Mr. Rohit Rai, Associate Member of the Institute of Company Secretaries of India having Membership No. A35505, as the Company Secretary and Compliance Officer of the Company with effect from December 31, 2024.

Request you to take the same on records.

Thanking You

For NeoGrowth Credit Private Limited

Deepak Goswami,
Chief Financial Officer