

BSE Limited

27th May 2024

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 953255

Dear Sir/Madam,

Sub: Intimation of Appointment of Compliance Officer under SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 51 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Mr. Sanjay Rawat, Chief Compliance Officer of the Company is appointed as Compliance Officer under SEBI (Prohibition of Insider Trading) Regulations, 2015 and shall be responsible for compliance of policies, procedures, maintenance of records, monitoring adherence to the rules for the preservation of unpublished price sensitive information, monitoring of trades and the implementation of the codes specified in these regulations under the overall supervision of the Board of Directors.

The certified true copy of the resolution passed by the Board is enclosed for your reference.

Kindly take the same on your record.

Thanking you,

For NeoGrowth Credit Private Limited,

Tanushri Yewale
Company Secretary



Encl: As above

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF NEOGROWTH CREDIT PRIVATE LIMITED ("COMPANY") AT THEIR MEETING HELD ON MONDAY 13TH MAY 2024 AT 03.30 P.M. IST AT REGISTERED OFFICE OF THE COMPANY

APPOINTMENT OF MR. SANJAY RAWAT AS COMPLIANCE OFFICER UNDER SEBI (PIT) REGULATIONS:

"RESOLVED THAT pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and any amendments made thereunder, the consent of Board be and is hereby accorded to appoint Mr. Sanjay Rawat as Compliance Officer under the said regulations.

RESOLVED FURTHER THAT his appointment will be effective from the passing of this resolution, and he will be responsible to do all the regulatory compliances required under the regulations.

FURTHER RESOLVED THAT any director or company secretary or CFO of the company, be and are hereby authorized to file such intimation, necessary forms or documents, as may be required by any regulators and / or any person."

For NeoGrowth Credit Private Limited


Tanushri Yewale
Company Secretary
Date- 27.05.2024

802, 8th floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel (West), Mumbai – 400013