

Date: 19th July 2024

To,
The Manager-Listing Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: Intimation of Resignation of Nominee Director under Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

With reference to the above captioned subject and pursuant to Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that **Ms. Deepa Bachu**, Nominee Director (**DIN: 07397729**) has resigned from the post of Nominee Director of the Company vide letter dated **18th July, 2024** due to personal reasons with effect from **31st July 2024**.

The letter of resignation received from Ms. Deepa Bachu is enclosed herewith.

Kindly take the same on your record and oblige.

Thanking you,

For NeoGrowth Credit Private Limited,

Deepak Goswami,
Chief Financial Officer



Encl.: as above

To,

July 18, 2024

The Board of Directors,
NeoGrowth Credit Private Limited
Times Square, Tower-E, 9th Floor, Andheri-Kurla Road, Marol,
Andheri (East), Mumbai-400059

Subject: Resignation from the position of Director of the company

Dear Members of the Board,

Due to personal and unavoidable reasons, I hereby submit my resignation from the Director's post of the Company w.e.f. July 31, 2024.

I really enjoyed working with you all and would like to place on record my appreciation for the co-operation and support received by me during my association with the company. I wish the Board and the management team all the very best for what I know will be great success for NG in the months ahead. It has been such a fabulous experience working with a high-performing management team and a very talented and diverse board of directors!

I would request the company to complete all the necessary statutory requirements in this regard.

Yours Sincerely,



Deepa Bachu
Nominee Director for FMO
DIN: 07397729