

Date: February 18,2022

To,
The Senior General Manager- Listing Compliance
BSE Limited,
24th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Subject: Intimation regarding resignation and appointment of Company Secretary

Ref: Scrip Code: 953255

Dear Sir,

Pursuant to regulation 51 (1) of SEBI (LODR) Regulations, 2015, Please be informed that Mr. Muthiah Ganapathy, Company Secretary and Compliance Officer has resigned and shall be relieved from the close of business hours on February 18,2022.

We wish to inform you that Mrs. Tanushri Yewale has been appointed as Company Secretary and Compliance Officer of the Company with effect from February 19,2022.

You are requested to take the above on record.

Thanking you,

Yours sincerely,
For, NeoGrowth Credit Private Limited

Deepak Nath Goswami
Chief Financial Officer