

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

Date: May 13,2024

Subject: Intimation regarding resignation of Company Secretary

Ref: Scrip Code: 953255

Dear Sir,

Pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we wish to inform you that Ms. Tanushri Yewale (ACS 31273), Company Secretary of NeoGrowth Credit Private Limited ("Company") has resigned from the position of Company Secretary & Compliance Officer of the Company w.e.f. close of working hours of 17th July 2024.

We thank her for her contributions to the Company during her tenure and wish her success in her future endeavors.

The Company shall be shortly appointing a new Company Secretary & Compliance Officer and the same shall be intimated to the Stock Exchange in due course.

You are requested to take the above on record.

Thanking you,

Yours sincerely,

For, NeoGrowth Credit Private Limited

Deepak Goswami
CFO



19th April 2024

To,

The Board of Directors,

NeoGrowth Credit Private Limited

802, 8th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg,

Lower Parel (West), Mumbai- 400013

Subject: Resignation Letter from the post of Company Secretary of NeoGrowth Credit Private Limited (“the Company”)

Dear Sir/Ma’am,

This is to inform you that I, Tanushri Yewale, hereby tender my resignation from the post of Company Secretary of the Company.

The Board is kindly requested to accept my resignation w.e.f 17th July 2024 and take the same on records.

I would like to thank the Board and management team for the support extended during my tenure as Company Secretary. Further, I request you to file the necessary forms with the Registrar of Companies, Mumbai to give the effect to this resignation.

Thanking you,

Yours sincerely,



Tanushri Yewale

Membership No: A31273