

**Ref.: 537/BSE/31122024**

**December 31, 2024**

**To,**  
**General Manager**  
**BSE Limited**  
P.J. Towers, Dalal Street  
Mumbai – 400 001

**Ref: Scrip Code: 953255**

**Sub: Intimation regarding appointment of Company Secretary and Compliance Officer under Regulation 51 (1) read with Part B of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

In accordance with the provisions of Regulation 51(1) read with Part B of Schedule III of SEBI Listing Regulations, 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.

Kindly take the above information on record.

Thanking you,

Yours Faithfully

**For NeoGrowth Credit Private Limited,**

**Deepak Goswami,**  
**Chief Financial Officer**