

Date: 10th September 2024

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

Sub: Intimation of Appointment of Additional Director under Regulation 51 read with Part B of Schedule III of SEBI (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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has approved the appointment of Ms. Vijaya Deepti (DIN: 08125456) (Nominee Director representing FMO) as an Additional director of the Company by resolution through circulation on 09th September 2024.

The brief profile of Ms. Vijaya Deepti is enclosed as **Annexure A**.

Kindly take the same on your record and oblige.

Thanking you,

For NeoGrowth Credit Private Limited,


Deepak Goswami,
Chief Financial Officer



ANNEXURE-A

The Brief Profile of Ms. Vijaya Deepti is as under:

Ms. Vijaya Deepti is a Member of the Board of Directors at Tata AIG General Insurance Co. Ltd. She is the Chairperson for the Risk Management Committee and Member of Audit Committee at Tata AIG. She is also an Independent Director at Aster DM Healthcare where she chairs the Risk Management Committee and Technology Steering Committee in addition to being a member of the Nominations, Remuneration and Compensations and CSR Committees. She also serves as an Additional Director at Credit Access Life Insurance Company and Chairs the PP, GR and CM and the NRC and is a Member of the Audit Committee.

Ms. Vijaya Deepti was the CEO of Tata Insights and Quants, a division of the Tata Industries Ltd. The organization is a Center of Excellence for Data and Analytics for the Tata Group. She has been supporting several IEEE working groups to build industrial AI standards.

She was with Tata Consultancy Services (TCS) for over three decades and held various positions both at the Corporate and Business Unit Level. As part of the Corporate Governance Team, she supported a number of SBUs in their strategic initiatives and programs.

She was on the Board of Diligenta which is a regulated subsidiary of TCS in UK. As the Head of Global Insurance Product Business at TCS, she was responsible for product development and client delivery initiatives globally. Previously, she served as the Head of Global Insurance Delivery with an additional responsibility to grow UK and European Insurance business. Under her leadership, the TCS insurance unit won a number of strategic large deals, acquired new customers and achieved multifold growth.

As a long-standing member of TCS Business Excellence Council, Deepti has been responsible for driving the TATA Group's Business Excellence (TBEM) initiative. She has worked as the Head of Quality Council and has championed various Six Sigma initiatives within TCS across multiple customer engagements.

In December 2009, she was conferred the "Leading Businesswoman of the Year" award by Women Leaders in India (WLII) in recognition for her contribution towards growing the insurance business within TCS despite the global economic downturn.

She has also been working with many NGOs in areas such as Integrated Forest Management, Education for under-privileged and grooming of leadership talent.

