

Senior General Manager- Listing Compliance
BSE Limited
24th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

28th March 2023

Dear Sir,

Ref : Scrip Code: 953255

Subject: Intimation of Regulation 51 (1) and (2) and other applicable regulations if any of the in Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the above captioned regulations, please be informed that the Board of Directors in their meeting held on 27th March 2023 approved:

1. appointment of Mr. Ramakrishnan Subramanian (02192747) as an Additional Director (Nominee Director) and
2. appointment of Mr. Suresh Jayaraman (DIN: 03033110) as an Additional Director (Non-executive and Independent Director), on the Board of Directors of the Company.

We hereby confirm that this change in composition of the Board of Directors, will not amount to change in control as defined in Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your records.

Thanking you
Yours faithfully

For NeoGrowth Credit Private Limited



Tanushri Yewale
Company Secretary