

Ref: 569/INX/23042025

April 23, 2025

To,
Chief Regulatory Officer,
INDIA INTERNATIONAL EXCHANGE (IFSC) LIMITED
1ST Floor, Unit no. 101, The Signature,
Building No. 13B, Road 1C, Zone 1, Gift SEZ,
Gift City, Gandhinagar, Gujarat- 382355

SCRIP CODE: 1100096**ISIN: INIFD0505013****Subject: Intimation for Appointment of Nominee Director.**

Dear Sir/Madam,

In accordance with the provisions of International Financial Services Centres Authority (Listing) Regulations, 2024, we wish to inform you that the Board of Directors of the Company has approved the appointment of Mr. Pranav Kumar (DIN: 07896173) (Nominee Director representing Trinity Inclusion Limited) as an Additional Director of the Company through Circular resolution on April 23, 2025.

The brief profile of Mr. Pranav Kumar is enclosed as **Annexure A**.

Kindly take the same on your record and oblige.

Thanking you,

For **NeoGrowth Credit Private Limited**,

Rohit Rai
Company Secretary
Membership No: A35505

Encl:- As above

ANNEXURE-A

The Brief Profile of Mr. Pranav Kumar is as under:

Mr. Pranav Kumar is a Partner in Leap Frog's Asia Financial Services team based in Singapore.

He leads new investments, portfolio management and exits across South and Southeast Asia. He currently serves on the boards of LeapFrog partner companies Dvara KGFS and Shubham. His other notable transactions include NeoGrowth, Fincare (acquired by AU Bank) and Magma Fincorp (exited).

Prior to joining LeapFrog, Mr. Pranav held positions at the World Bank Group and McKinsey & Company. Pranav holds an MBA from Indian Institute of Management, Ahmedabad, and a Bachelor of Technology degree in computer science and engineering from the Indian Institute of Technology, Bombay.