

Ref: 540/INX/02042025

April 02, 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 of Resignation of Nominee Director.

Dear Sir/Madam,

In accordance with the provisions of International Financial Services Centres Authority (Listing) Regulations, 2024, we hereby inform you that Mr. Michael Jude Fernandes (DIN: 00064088) has tendered his resignation as a Nominee Director of the Company vide letter dated April 02, 2025 due to personal reasons w. e.f. April 02, 2025.

Request you to take the same on records.

Thanking You

For **NeoGrowth Credit Private Limited**

Rohit Rai
Company Secretary
Membership No : A35505