

April 30, 2026

To,  
The Listing Compliance Team  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort Mumbai  
Maharashtra 400001

**Subject: Intimation under regulation 51(2) and Part B of Schedule III of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III of said Regulations, this is to inform you that the Board of Directors in its Meeting held on April 29, 2026, has based on the recommendations of Human Resources and Nomination & Remuneration Committee considered and approved/taken note of the following:

1. Cessation of Shri Ravindra Rai M (DIN: 10535708) from the position of Managing Director & CEO of the Company with effect from closure of business hours on April 30, 2026 on account of repatriation by parent bank i.e., Bank of Baroda.
2. Appointment of Shri Saravanakumar A (DIN: 11686240) as an Additional Director in capacity of Managing Director and CEO of the Company with effect from May 01, 2026.

The above is for your information, records and dissemination please.

Thanking you,

Yours sincerely,  
**For BOBCARD LIMITED**

**Sakshi Mehta**  
**Company Secretary**  
**ACS 47988**

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**BOBCARD LIMITED (formerly known as BOB Financial Solutions Limited)**  
(CIN: U65990MH1994GOI081616)

Registered Office: 2nd Floor, Baroda House, Behind Dewan Shopping Center, S.V.Road, Jogeshwari (West), Mumbai-400 102. India. | दूसरी मंजिल, बड़ौदा हाउस, दीवान शॉपिंग सेंटर के पीछे, एस.वी. रोड, जोगेश्वरी (पश्चिम), मुंबई-400102. भारत।

Corporate Office: 15th Floor, 1502/1503/1504, DLH Park, S. V. Road, Goregaon (West), Mumbai-400 104. India. | 15वीं मंजिल, 1502/1503/1504, डीएलएच पार्क, एस.वी. रोड, गोरगांव (पश्चिम), मुंबई-400104. भारत।

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