



BOB Financial
— Credit reimagined —

4th October 2022

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

Subject: Intimation u/r 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Reg 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform of the following events:

- 1) Prof. Sharad Sarin (DIN 00024446) has ceased to be a Director of BOB Financial Solutions Limited with effect from 29th September 2022.
- 2) M/s. SGCO & Co. LLP, Chartered Accountants have been appointed as the auditors of the Company for FY 2022-23 by the Comptroller & Auditor General of India.

Request you to take the above information on record.

**Yours sincerely,
For BOB Financial Solutions Limited**

**Deepashri Cornelius
Company Secretary
Mem No.FCS11194**