

July 18, 2024

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

Subject: Intimation of Change in Key Managerial Personnel and Appointment of Secretarial Auditors pursuant to Regulation 51(2) of the 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 today i.e., July 18, 2024, has based on the recommendations of Human Resources and Nomination & Remuneration Committee considered and approved/taken note of the following:

1. Cessation of Ms. Rupali Rane as Chief Financial Officer (CFO) of the Company w.e.f. closure of business hours on July 18, 2024.
2. Appointment of Shri Nitin Aggarwal as Chief Financial Officer of the Company w.e.f. July 19, 2024.

Further, the Board of Directors in its Meeting held today i.e., July 18, 2024, has approved the re-appointment of M/s Ragini Chokshi & Co, Practising Company Secretaries as Secretarial Auditors of the Company for the financial year 2024-2025.

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

Thanking you,

Yours sincerely,

For BOBCARD LIMITED
(Formerly known as BOB Financial Solutions Limited)

Sakshi Mehta
Company Secretary & Compliance Officer
ACS: 47988

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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