



BOB Financial
— Credit reimagined —

22nd August 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, please be informed that Shri Vikramaditya Singh Khichi (DIN 08317894) has ceased to be a Nominee Director of BOB Financial Solutions Limited with effect from 31st July 2022.

Request you to take the above information on record.

Yours sincerely,
For BOB Financial Solutions Limited

Deepashri Cornelius
Company Secretary
Mem No.FCS11194