

April 15, 2024

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

Subject: Intimation under Regulation 6(1) and Regulation 7(1) of the SEBI (LODR) Regulations, 2015 for the quarter ended March 31, 2024.

Dear Sir / Madam,

This is to confirm that pursuant to Regulation 6(1) of the SEBI (LODR) Regulations, the Company had duly appointed Ms. Sakshi Mehta, Membership No. ACS47988 as the Company Secretary and Compliance Officer of the Company with effect from December 04, 2023 and continues to hold the said position in the Company as on quarter ended March 31, 2024.

Further, pursuant to Regulation 7(1) of the SEBI (LODR) Regulations, the Company had appointed NSDL Database Management Limited (SEBI Reg No. INR000004181) as the Registrar and Transfer Agent of the Company for its Commercial Papers and NCDs and they continue to act as RTA of the Company as on quarter ended March 31, 2024.

Request you to take the above information on record.

Thanking you

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

Sakshi Mehta
Company Secretary & Compliance Officer
ACS47988