

## BOB Financial Solutions Limited

CIN: U65990MH1994GOI081616

Changes in the directorship during FY 2019-20 :

<b>Sl.no</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
1.	Mr. Manish A Shah	Managing Director	<b>03/09/2018</b>	15/06/2019
2.	Mr. Navtej Singh	Director	<b>01/12/2016</b>	<b>01/10/2019</b>
3.	Mr. P.S. Jayakumar	Nominee Director	<b>18/12/2015</b>	<b>13/10/2019</b>
4.	Mr. K.S. Raju	Additional Director	<b>06/12/2019</b>	N.A.
5.	Mr. Manish Banerjea	Managing Director & CEO	<b>06/12/2019</b>	N.A.

Sd/-