

March 27, 2024

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

Subject: Intimation of Change in Directors and Key Managerial Personnel 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., March 27, 2024, has based on the recommendations of Human Resources and Nomination & Remuneration Committee considered and approved/taken note of the following:

1. Appointment of Shri Ravindra Rai M (DIN: 10535708) as an Additional Director in the capacity of Whole Time Director [Key Managerial Personnel- KMP] of the Company w.e.f. March 27, 2024. The appointment of Shri Ravindra Rai M shall be subject to approval of Shareholders of the Company.
2. Appointment of Shri Sanjay Mudaliar (DIN 07484086) as an Additional Director in the capacity of Non-Executive Nominee Director of the Company w.e.f. March 27, 2024.
3. Cessation of Ms. Pooja Karnani as Chief Financial Officer (CFO) of the Company w.e.f. closure of business hours on March 28, 2024.

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, बडौदा 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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4. Appointment of Ms. Rupali Rane as Chief Financial Officer of the Company w.e.f. March 29, 2024.

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

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