



BOB Financial
— Credit reimagined —

11th January 2023

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, we wish to inform of the following event(s):

- 1) Shri Sriraman Jagannathan (DIN 02936357) has been appointed as an Additional Director (Non-executive & Independent) of BOB Financial Solutions Limited with effect from 29th December 2022.

Request you to take the above information on record.

Yours sincerely,
For BOB Financial Solutions Limited

Deepashri Cornelius
Company Secretary
Mem No.FCS11194