



BOB Financial
— Credit reimagined —

04 December 2023

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

Subject: Intimation of Change in Company Secretary & Compliance Officer 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., December 04, 2023, has, based on the recommendations of Nomination Remuneration and Compensation Committee considered and approved/taken note of the following:

Appointment of Ms. Sakshi Mehta (Membership No. A47988) as Company Secretary and Compliance Office of the Company w.e.f. December 04, 2023, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The details as required under Regulation 51 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

You are requested to take on record the above information.

Yours sincerely,
For BOB Financial Solutions Limited

[Shailendra H. Singh]
Managing Director & CEO
DIN: 08751442

Annexure I

Details under Regulation 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Company Secretary & Compliance Officer of the Company.

Sr. No	Details of events that need to be Provided	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment to fill up vacancy due to sudden demise of Company Secretary.
2.	Date of appointment/cessation	04 December, 2023
3.	Brief profile (in case of appointment)	Ms. Sakshi Mehta (ACS 47988) is a qualified Company Secretary and has got rich experience of around 8 years. She is also Associate Chartered Secretary -ICSA, UK (ACG 2413084). Prior to joining BFSL Ms. Sakshi Mehta was working with Reliance Nippon Life Insurance Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable