

March 01, 2024

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

**Subject: Intimation under regulation 51(2) and Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Managing Director & CEO**

Dear Sir / Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be inform that Mr. Shailendra H. Singh (DIN: 08751442) has resigned from the position of Managing Director & CEO of BOBCARD LIMITED (formerly known as BOB Financial Solutions Limited) with effect from closure of business hours on March 01, 2024 on account of repatriation by parent bank i.e., Bank of Baroda.

The resignation letter was received by the Company on March 01, 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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**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, बड़ौदा 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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