

BCC:ISD:116:16:432

13.12.2024

The Vice President, B S E Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE CODE- 532134	The Vice President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE CODE - BANKBARODA
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Dear Sir/Madam,

Re: Bank of Baroda - Change in Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby report the Change in Director on the Board of Bank of Baroda as under: -

1	Nature of Change	Nomination of Shri Manoranjan Mishra as Director on the Board of Bank of Baroda vice Smt. Parvathy Sundaram.
2	Reason for Change	In exercise of the powers conferred by clause (c) of subsection (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and 1980, read with sub paragraph (1) of paragraph 3 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme 1970 and 1980 the Central Government, vide notification No. 6/3/2011-BO.I dated 12.12.2024 has nominated Shri Manoranjan Mishra as Director on the Board of Bank of Baroda, with immediate effect and until further orders vice Smt. Parvathy Sundaram.
3	Date of Appointment	12.12.2024
4	Brief Profile	Shri Manoranjan Mishra (DOB: 28.09.1964) is retired Executive Director of Reserve Bank of India.
5	Relationship Between Directors	NIL

Shri Manoranjan Mishra is not debarred by SEBI or any other authority for appointment of Directorship.

We request you to take note of the above pursuant to Regulation 30 of SEBI (LODR) Regulations and upload the information on your website.

Yours faithfully,

P K Agarwal  
Company Secretary