

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

Re: Bank of Baroda - Appointment of Shareholder Director

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we hereby report the appointment of Shareholder Director of Bank of Baroda as under:-

1.	Nature of Appointment	Appointment of Ms. Nina Nagpal as Shareholder Director of the Bank.
2.	Reason for Change / Appointment	Elected as Shareholders Director in the EGM held on 21-12-2023 pursuant to section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.
3.	Date of Appointment	w.e.f.24.12.2023 (for a period of three years)
4.	Brief Profile	Ms.Nina Nagpal, aged 59 years from Mumbai is a Masters in Business Economics. She has work experience of over 3 decades in banking and various other portfolios.
5.	Relationship between Directors	NIL

The information is furnished under Regulation 30 of SEBI (LODR) Regulations, 2015.

Yours faithfully,

P K Agarwal
Company Secretary