

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 - Appointment of Executive Director

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

1	Nature of Change	Appointment of Shri Lal Singh, as Executive Director of Bank of Baroda.
2	Reason for Change	In exercise of powers conferred by the proviso to clause (a) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, Central Government vide its notification dated 09.10.2023 has appointed Shri Lal Singh (DoB: 11.1.1967), Chief General Manager, Union Bank of India as Executive Director, Bank of Baroda for a period of three years with effect from the date of assumption of office, or until further orders, whichever is earlier.
3	Date of Appointment	09.10.2023
4	Brief Profile	Shri Lal Singh is currently heading the Human Resources Department of Union Bank of India as Chief General Manager & CHRO. He is having more than three decades of Banking experience. He is a Master of Science. He was head of Banks Rural and Agri Business division followed by MSME Department & Emerging Corporate Department. He had also served as Zonal Head of Varanasi Zone, Lucknow Zone & Chennai.

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