

<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/Change of Executive Director

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

1	Nature of Change	Appointment of Shri Sanjay Vinayak Mudaliar, as Executive Director of Bank of Baroda vice Shri Joydeep Dutta Roy.
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 eF.No.4/1(i)/2024-BO.I dated 30 <sup>th</sup> January 2024 has appointed Shri Sanjay Vinayak Mudaliar, Executive Director, Indian Overseas Bank as Executive Director, Bank of Baroda with effect from his taking over charge for the remainder of his term i.e up to 31.12.2025, or until further orders whichever is earlier.
3	Date of Appointment	30.01.2024
4	Brief Profile	Shri Sanjay Vinayak Mudaliar is currently Executive Director of Indian Overseas Bank. He is a Post Graduate in Science and Technology and a Certified Project Management Practitioner, London (UK). He is a seasoned banker with career spanning over 30 years across industries and financial institutions. Of these, for last 25 years he was associated with Bank of Baroda in various capacities across the country and in the United Kingdom.

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