

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 – Resignation of Director**

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

1	Nature of Change	Resignation of Shareholder Director Shri Srinivasan Sridhar (copy enclosed)
2	Reasons for Change	Proposed appointment as Part-Time Non-Official Director as well as Non-Executive Chairman on the Board of Indian Overseas Bank by Government of India
3	Date of Resignation	21.02.2024 (with immediate effect)
4	Names of Listed entities in which Director holds Directorship indicating the category of Directorship and membership of Board Committees	Enclosed Annexure A
5	Confirmation by the director, that there is no other material reason for resignation	There is no other material reason

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

Annexure A

Sr. No.	Name of the Entity/Company, where the Directorship is held	Directorship (Whole Time / Independent)	Whether any Committee Position is held – If YES, give the name of the Committee:	Position Held (either member of the Committee OR The Chairman of Committee)	Whether Listed YES or NO
1.	Oracle Financial Services Software Limited	Independent Director	1. ESOP Allotment Committee 2. Risk Management Committee 3. Nomination & Remuneration Committee 4. Audit Committee 5. Stakeholders Relationship Committee	1. Member 2. Chairman 3. Member 4. Member 5. Member	YES
2.	Nirlon Limited	Independent Director	1. Audit Committee 2. Nomination & Remuneration Committee 3. Stakeholders Relationship Committee 4. Corporate Social Responsibility Committee 5. Independent Directors Committee	1. Member 2. Member 3. Member 4. Chairman 5. Member	YES
3.	Graphite India Limited	Additional Director			YES

Srinivasan Sridhar  
C-2401/2402, Raheja Atlantis  
Ganpatrao Kadam Marg  
Lower Parel,  
Mumbai-400013  
February 21, 2024

Chairman  
Bank of Baroda  
Baroda Corporate Centre,  
Bandra Kurla Complex, Mumbai

Dear Sir,

**Subject: Resignation**


At the outset, I want to thank you for giving me the opportunity to serve as a Director on the Board of Bank of Baroda. It was truly a privilege and an honour for me to have worked with you, the other directors and the management of the bank in this capacity.

As you are aware, the Government has appointed me as the Non-Executive Chairman of Indian Overseas Bank. I will be eligible to take up that role only if I resign my position as a director on the BoB board. Getting an opportunity to be the Chairman of the board of a bank like IOB is an important milestone in my professional career. Therefore, I have no option but to resign from my current position as the Shareholder Director of BoB with immediate effect. I request you to accept this resignation.

Kindly instruct the bank management to ensure that all the required regulatory and compliance related filings/disclosures in this regard are made by them at the earliest. I would be grateful if you could ask the bank's secretarial department to share copies of the same with me for my records.

I wish you and the bank continued success.

Very truly yours,



Srinivasan Sridhar

Director (DIN 07240718)