

BCC:ISD:116:16:79

29.02.2024

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 - Tenure Completion of Non Executive Chairman

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we hereby report the completion of tenure of Chairman of Bank of Baroda as under:-

1.	Nature of Change	Completion of tenure of Dr. Hasmukh Adhia as Non Executive Chairman of Bank of Baroda
2.	Reason for Change	Due to completion of tenure on 29.02.2024
3.	Date of Change	At the close of business hours on 29.02.2024

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

Yours faithfully,

P K Agarwal
Company Secretary