

<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,

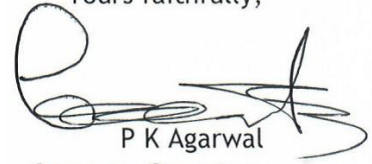
**Re: Bank of Baroda - Appointment of part time Non-Official Director**

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

1	Nature of Change	Appointment of <b>Shri Ajay Singhal, as part time Non-Official Director of Bank of Baroda.</b>
2	Reason for Change	In exercise of the powers conferred by clause (h) of sub-section (3) and sub-section (3A) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (5 of 1970) read with sub-clause (1) of clause (3) of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government vide notification dated 21.12.2021 nominated Shri Ajay Singhal (DoB: 14.12.1974) as part-time non-official director on the Board of Directors of Bank of Baroda, for a period of three years from the date of notification, or until further orders, whichever is earlier.
3	Date of Appointment	21.12.2021
4	Brief Profile	Shri Ajay Singhal (DoB: 14.12.1974) is 47 years old and a resident of Gwalior. He is Chartered Accountant by profession. He is having experience of 20 years in specialised area of Audit, Taxation, Banking and Finance. Shri Singhal also served as Independent Director in Balmer Lawrie Investment Ltd. (Govt of India Enterprise under Ministry of Petroleum) from Aug 2018 to July 2021. Shri Singhal also served as Executive Council Member of Barkatullah University Bhopal appointed by Hon'ble Governor of Madhya Pradesh.

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