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| The Vice-President,<br>B S E Ltd.,<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai - 400 001<br>BSE CODE-532134 | The Vice-President,<br>National Stock Exchange of India Ltd.<br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra (E)<br>Mumbai - 400 051<br>CODE-BANKBARODA |
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Dear Sir / Madam,

**Re: Election of One Shareholder Director - July 2024**

We advise following names of the valid candidates who have been found to be "Fit and Proper" by the Nomination & Remuneration Committee (NRC) of our Bank in the meeting held today, for Election of one Director amongst shareholders of the Bank other than the Central Government :

| Sr. No. | Name of Candidates (in order of receipt) | Address of the Candidate   |
|---------|--|--|
| 1       | Shri Sanjay Kapoor                       | H. NO 296, Sector 15, Panchkula, Haryana – 134 112               |
| 2       | Shri Kartar Singh Chauhan                | 70-71 Scindia House, Connaught Place, New Delhi – 110001         |
| 3       | Shri Suresh Chand Garg                   | House No B136-A, Gopalpura, Bypass Scheme 10B, Jaipur-302018     |
| 4       | Shri Vijay Dube                          | A- 306, Kendriya Vihar, Sector 56, Gurgaon (Haryana) Pin: 122011 |
| 5       | Shri Rameshwar Prasad Vijay              | 70-B Heera Nagar, "A" Ajmer Road Jaipur 302021                   |

The remote e-voting will be held from 02.07.2024 to 04.07.2024 and e-voting will be held during the 28<sup>th</sup> Annual General Meeting through VC/OAVM on 05.07.2024 as per details in the Notice of AGM. The last date for withdrawal of candidature will be 29<sup>th</sup> June 2024 (by 4.00 pm).

Yours faithfully,

P K Agarwal  
Company Secretary