

संदर्भ Ref.: नि.से.वि. ISD/173/2024-25

दिनांक Date : 08.08.2024

बीएसई लिमिटेड BSE Ltd. बीएसई लिस्टिंग सेंटर BSE Listing Centre स्क्रिप कोड Scrip Code - 532 477	नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड National Stock Exchange of India Ltd. निप्स NEAPS स्क्रिप कोड Scrip Symbol-UNIONBANK-EQ सिक््योरिटी Security – UBI-AT/BB
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महोदया Madam/महोदय Sir,

Subject: Change in Senior Management of the Bank

In terms of Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that:

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 notification no. eF.No. 4/5(i)/2023-BO.I dated 09.08.2024 has appointed Ms. Beena Vaheed, Chief General Manager, as Executive Director of Bank of Baroda, accordingly she has been relieved from the Bank on 09.08.2024

Thanking you.

भवदीय Yours faithfully,

(सीएस एस. के. दाश CS S. K. Dash)
कंपनी सचिव Company Secretary
एफ़सीएस FCS - 4085