

BCC:ISD:116:16:238

05.07.2024

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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<br>Bandra (E), Mumbai- 400 051<br>NSE Code- BANKBARODA |
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Dear Sir / Madam,

**Re: Bank of Baroda - Election of Shareholder Director**

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

|    |                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|----|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Nature of Appointment          | Mr. Vijay Dube is elected as Shareholder Director of the Bank.                                                                                                                                                                                                                                                                                                                                                                                                    |
| 2. | Reason for Change /Appointment | Elected as Shareholders Director in the 28 <sup>th</sup> AGM held on 05.07.2024 pursuant to section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.                                                                                                                                                                                                                                                                        |
| 3. | Date of Appointment            | w.e.f.09.07.2024                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 4. | Brief Profile                  | Mr. Vijay Dube aged 60 years of Gurgaon is MBA, MSC (Statistics), CAIIB and having certificate in Risk in Financial Services (CISI, London). Mr Dube served as Executive Director of Punjab National Bank. During his 38 year career he has managed and worked in various capacities in finance, corporate credit, governance, risk management, compliance, management, strategic communication, professional ethics, corporate governance and board of directors |
| 5. | Relationship between Directors | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

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

Yours faithfully,

P K Agarwal  
Company Secretary