

BCC:ISD:114:16:42

28.02.2022

<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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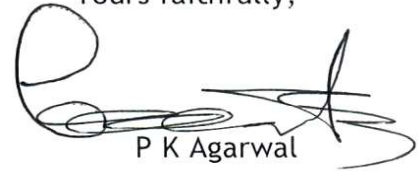
Dear Sir/Madam,

Re: Disclosure under Regulation 30 (LODR)

In exercise of powers conferred by clause (h) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with clause (b) of sub-paragraph (2) of paragraph 9 the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government vide its notification dated 28th February 2022, has re-nominated Dr. Hasmukh Adhia (DoB: 03.11.1958) as Part-Time Non-Official Director on the Board of Bank of Baroda and extends his period of appointment as non-executive Chairman on the said Board for a further period of two years with effect from 01.03.2022, or until further orders, whichever is earlier.

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
