

BCC:ISD:113:16:158

23.06.2021

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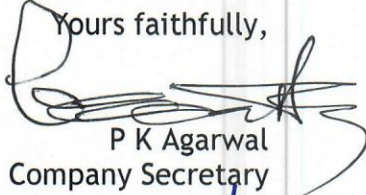
Dear Sir / Madam,

Re: Appointment of Chief Group Compliance Officer (CGCO) - Reporting under Reg.30 (LODR)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are informing as under:

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| 1. | Nature of Appointment | Mr. Elango Balasubramaniam has been appointed as Chief Group Compliance Officer (CGCO) of Bank of Baroda. |
| 2. | Reason for Change | New Appointment |
| 3. | Date of Appointment | 23 rd June 2021 |
| 4. | Brief Profile of new CGCO | <ul style="list-style-type: none">• He is MBA, ICWA, ACAMS and B.Sc.• He is having over 25 years of experience in Banking with experience in Credit, Finance & Accounts, Audit & Inspection and Overseas Operations in various capacities. |

We request you to take a note of the above pursuant to the Regulation 30 of SEBI Listing Regulations, 2015 and upload the information on your website.

Yours faithfully,

P K Agarwal
Company Secretary
