

BCC:ISD:111:16:190 02.05.2019

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 CODE-BANKBARODA

Dear Sir / Madam,

Re: Bank of Baroda - Appointment of Chief Risk Officer (CRO)

We wish to inform that the Bank has appointed Mr. Sidheswar Patra as General Manager (Risk Management and Credit Approval) & Chief Risk Officer (CRO) of the Bank.

We request you to take note of the above and upload the information on your website.

Yours faithfully,

Company Secretary,