

<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: Bank of Baroda - Appointment of Executive Director**

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

1	Nature of Change	Appointment of <b>Shri Lalit Tyagi, as Executive Director</b> of Bank of Baroda.
2	Reason for Change	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, the Central Government vide its notification eF.no. 4/6/2021-BO.I dated 21.11.2022 has appointed Shri Lalit Tyagi (DoB: 14.06.1971), as Executive Director of Bank of Baroda for a period of three years from the date of assumption of office, or until further orders, whichever is earlier.
3	Date of Appointment	21.11.2022
4	Brief Profile	<p>Shri. Lalit Tyagi, a career Banker for around 25+ years, is currently the Chief Executive of Bank of Baroda, New York (US Operations).</p> <p>He has managed different functions of banking during his employment with Bank of Baroda, such as Branch Operations, Regional Head, Credit / Loans, Risk Management, International banking, etc.</p> <p>Shri. Tyagi has acquired rich experience in diverse areas of banking and has thorough knowledge of corporate and International credit, forex and money market, risk management and administrative roles.</p> <p>Shri Lalit Tyagi has Post Graduate Diploma in Banking &amp; Finance (PGDBF) from National Institute of Bank Management (NIBM), Pune and is also a Certified Associate of Indian Institute of Bankers.</p>

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