

<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,

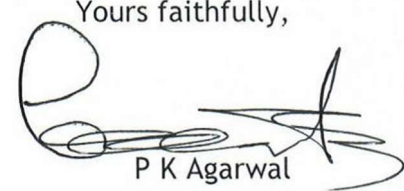
Re: Bank of Baroda - Appointment of Director

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

1.	Nature of Appointment	Appointment of Shri Alok Vajpeyi as Shareholder Director of the Bank.
2.	Reason for Change / Appointment	Elected as Shareholders Director pursuant to section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.
3.	Date of Appointment	w.e.f. 09.07.2021 (for a period of three years i.e. till 08.07.2024)
4.	Brief Profile	Shri Alok Vajpeyi, aged 60 years of Mumbai is B.Sc. (Econ.) - London School of Economics, ACA (Institute of Chartered Accountants in England & Wales). He has nearly 40 years of work experience and special knowledge in the fields of Economics, Financial Services & Fintech, Investment and Business Management.
5.	Relationship between Directors	NIL

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

Yours faithfully,



P K Agarwal
Company Secretary
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