



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
---	--

Dear Sir/Madam,

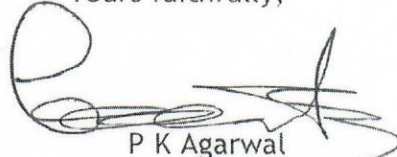
Re: Bank of Baroda - Appointment of Executive Director

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

1	Nature of Change	Appointment of Shri Ajay K. Khurana, as Executive Director 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, Central Government vide its notification no. F. No. 4/7/2018-BO.I dated 18.03.2020 has appointed Shri Ajay K. Khurana, Executive Director, Syndicate Bank as Executive Director, Bank of Baroda w.e.f. 01.04.2020 till 19.09.2021, or until further orders, whichever is earlier.
3	Date of Appointment	01.04.2020
4	Brief Profile	Shri Ajay K. Khurana was working as Executive Director of Syndicate Bank. He is a Post graduate in Business Management with CAIIB. Before joining Syndicate Bank, he was serving as General Manager at Vijaya Bank. He has rich experience in Audit, NPA Recovery, International Banking, Operations, Information Technology Dept and Corporate Credit. He has served in field operations for 17 years and four years as Regional Head at Vijaya Bank.
5	Relationship Between Directors	NIL

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
SB