

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: Bank of Baroda - Change in Executive Director

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

1	Nature of Change	Appointment of Shri Joydeep Dutta Roy, Executive Director, Bank of Baroda as Executive Director of Indian Overseas Bank.
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. 4/1(ii)/2024-BO.I dated 30.01.2024 has posted Shri Joydeep Dutta Roy, Executive Director Bank of Baroda, as Executive Director of Indian Overseas Bank with effect from his taking overcharge for the remainder of his term i.e upto 20.10.2024, or until further orders, whichever is earlier.
3	Date of Change/relieving	30.01.2024

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
