

<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 - Change in Government of India's Nominee Director

We advise that in exercise of the powers conferred by clause (b) of subsection (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government, vide notification eF.No. 6/2/2022-BO.I dated 15.12.2022 has nominated **Shri Mukesh Kumar Bansal** (Joint Secretary, Government of India, Ministry of Finance, Department of Financial Services) as Director on the Board of Bank of Baroda, with immediate effect and until further orders **vice Shri Amit Agrawal**.

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