

BCC:ISD:115:16:329

24.12.2023

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 - Appointment of Shareholder Director

In continuation to our letter no BCC:ISD:113:16:322 dated 21.12.2023, we advise that Ms. Nina Nagapal has assumed the directorship of our Bank, as Shareholder Director w.e.f 24.12.2023.

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

Yours faithfully,

P K Agarwal
Company Secretary