

<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 CODE-BANKBARODA</p>
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Dear Sir / Madam,

**Re: Bank of Baroda – Statutory Central Auditors for 2022-23**

We advise following change in Statutory Central Auditors (SCAs) of Bank of Baroda for 2022-23:

Sr.No.	Name of the SCAs	Term
<b>Newly appointed SCAs* (Brief profile enclosed):</b>		
1	M/s. Khandelwal Jain & Co 12-B, Baldota Bhawan, 5 <sup>th</sup> Floor, 117, Maharshi Karve Road, Church Gate, Mumbai - 400020 Firm Registration No. - 105049W	1 <sup>st</sup>
2	M/s. S Venkatram & Co LLP II Floor, 218, T.T.K. Road, Alwarpet, Chennai - 600018 Firm Registration No. - 004656S	1 <sup>st</sup>
<b>Continuing SCAs:</b>		
3	M/s. R Devendra Kumar & Associates. 205, Bluerose Industrial Estate Borivali East Mumbai - 400066 Firm Registration No. - 114207W	3 <sup>rd</sup>
4	M/s. Vyas & Vyas 8, Kalpatru Building, DR. S.S. Rao Road, Parel, Mumbai - 400012 Firm Registration No. - 000590C	3 <sup>rd</sup>
5	M/s. Dassani & Associates 1-B Sagar Matha Apartment, 18/7, M G Road, Indore, 452001 Firm Registration No. - 009096C	3 <sup>rd</sup>

\*Replacing M/s. Dass Gupta & Associates and M/s. J Kala & Associates after completion of their term.

We request you to take note of the above pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and upload the information on your website.

Yours faithfully,

P K Agarwal  
Company Secretary

**Profile of Statutory Central Auditor for the FY 2022-23**

1	Name of Audit Firm	KHANDELWAL JAIN & CO	
2	Address	12-B, BALDOTA BHAVAN, 5TH FLOOR, 117, MAHARSHI KARVE ROAD, CHURCHGATE MUMBAI - 400020, MAHARASHTRA	
	Contact Person	Mr Shailesh Shah	
	Mobile/Landline	9820000067	
	Email ID	kjco@kjco.net	
3	Year of Establishment	1967	
4	Branch offices details	Aurangabad, New Delhi	
5	Number of Partners	12	
6	CISA/ISA Qualified Partners	2	
7	Number of Employees	<u>153</u>	
8	Details of Experience as Statutory Central Auditor of Public Sector Bank i.e. Name of Bank and year of Audit	State Bank of India	1997-98, 2005 to 2008, 2019-20 to 2021-22
		Bank of Baroda	1999 to 2001, 2013-14 to 2015-16
		Central Bank of India	1983
9	Areas of expertise	COMPLIANCE, MANAGEMENT ASSURANCE SERVICES & FORENSIC AUDIT, DUE DILIGENCE REVIEWS, IFRS & IND - AS , TAXATION, TRANSFER PRICING, MANAGEMENT & BUSINESS ADVISORY SERVICES	

**Profile of Statutory Central Auditor for the FY 2022-23**

1	Name of Audit Firm	S VENKATRAM & CO LLP	
2	Address	II FLOOR, 218, T.T.K. ROAD, ALWARPET, CHENNAI - 600018, TAMIL NADU Phone No. - 04424992155	
	Contact Person	Mr S Sundarraman	
	Mobile/Landline	9444081587	
	Email ID	admin@svco.in	
3	Year of Establishment	1943	
4	Branch offices details	Bangalore	
		Mysore	
5	Number of Partners	7	
6	CISA/ISA Qualified Partners	3	
7	Number of Employees	92	
8	Details of Experience as Statutory Central Auditor of Public Sector Bank i.e. Name of Bank and year of Audit	State Bank of India	2013-2015
		Bank of Baroda	2004-2007
		Canara Bank	1998-2001
		Punjab National Bank	1984-1987
		Central Bank of India	1992-1996
9	Areas of Expertise	All types of audits, Direct & Indirect Tax Advisory, Tax Litigations, Tax Planning Allied services like Incorporation of Companies, Enterprise Risk Services, Mergers & Acquisitions, Management Consultancy, IPO Listing	