

<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,

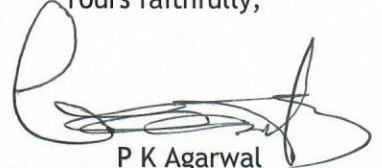
Re: Bank of Baroda - Appointment of Shareholder Director

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

1.	Nature of Appointment	Appointment of Shri Srinivasan Sridhar as Shareholder Director of the Bank.
2.	Reason for Change / Appointment	Re-elected as Shareholders Director pursuant to section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.
3.	Date of Appointment	w.e.f. 12.12.2021 (for a period of three years i.e. till 11.12.2024)
4.	Brief Profile	Shri Srinivasan Sridhar, aged 61 years of Mumbai (Maharashtra) is B.Com.(Hons.) and Chartered Accountant having over 33 years of work experience and special knowledge in the fields of Banking, Economics, Finance, Human Resources , Risk Management and Business Management.
5.	Relationship between Directors	NIL

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

Yours faithfully,



P K Agarwal
Company Secretary
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