

<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 - Extension of tenure - Shri Ajay K. Khurana, Executive Director**

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 dated 18.09.2023 has extended the term of office of Shri Ajay K. Khurana (DOB: 17.03.1964), Executive Director, Bank of Baroda beyond his currently notified term which expires on 19.09.2023 till the date of his superannuation i.e. 31.03.2024, or until further orders, whichever is earlier.

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