

<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 - Disclosure under Regulation 30 (LODR)

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we advise as under:

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, vide notification dated 29.04.2023, Central Government has appointed Shri Debadatta Chand (DoB: 31.01.1971), Executive Director, Bank of Baroda as Managing Director and Chief Executive Officer, Bank of Baroda for a period of three years **with effect from the date of assumption of office on or after 01.07.2023**, or until further orders, whichever is earlier, vice Shri Sanjiv Chadha.

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