

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 CODE-BANKBARODA
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Dear Sir / Madam,

Re: Bank of Baroda - Change in Statutory Central Auditors for 2020-21

We advise that following is the change in Statutory Central Auditors (SCAs) of Bank of Baroda for 2020-21.

Sr. No.	Name of the SCA Firm	Term as SCA in BOB (Year)
Continuing SCAs		
1	M/s. Dass Gupta & Associates, New Delhi	2 nd
2	M/s. J Kala & Associates, Mumbai	2 nd
New SCAs (Brief Profile enclosed)		
3	M/s. R Devendra Kumar & Associates, Mumbai	1 st
4	M/s. Vyas & Vyas, Mumbai	1 st
5	M/s. Dassani & Associates, Indore	1 st

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 2020-21

1	Name of Audit Firm	R.Devendra Kumar & Associates Chartered Accountants
2	Address	205, Blue Rose Industrial Estate Nr Petrol Pump, Western Express Highway Borivali East <u>Mumbai -400066</u>
	Contact Person	Neeraj Golas
	Mobile/Landline	9821111282
	Email ID	admin@rdevendra.com; neerajgolas@rdevendra.com
3	Year of Establishment	1967
4	Branch offices details	1. Office No.616, The Summit Business Bay, Nr Cine-max ; Off Western Exp Highway, Andheri- Kurla Road, Andheri (East) , Mumbai,400093
		2. Clock Tower Sadar Bazar,Firozabad,283203
		3. 3c Green Field Ambition Tower HIG 1, Plot No Aa2d, Block 7 Behind City Centre 2, Rajarhat New Town ; Gopalpurm Parganas, Kolkata,700157
		4. First Floor Mastan, Chapasi Lane Lokhand Gali, Behind Gujrati English School, Latur-413512
		5. Office No 3 And 4 2nd Floor, Building No 4 Stadium Complex, Opp Dairy Don Mg Road, Nashik-422001
		6. 403 Vishala Suprim,Nr Ring Road, Vil Nikol,Tal Daskori Ahmedabad, Ahmedabad,382250


		7. Ff 05d, Mangalam, Jaipur Textile Market, Near Jagatpura Pulia, Jaipur, 302025	
		8. F 01 Sunrise Apartment No 3, 17 Cross Road Avvai Nager, Lawspet, Puducherry, 605008	
5	Number of Partners	20	
6	CISA/ISA Qualified Partners	2 CISA and DISA qualified partners	
7	Number of Employees	<ul style="list-style-type: none"> • CA Qualified: 10 • Others: Company Secretary : 2 • DISA Qualified CAs: 1 	
8	Details of Experience as Statutory Central Auditor of Public Sector Bank i.e. Name of Bank and year of Audit	<u>Name of Bank</u>	<u>Year of Audit</u>
		1. Punjab National Bank	2014-2015 to 2016-17
		2. Corporation Bank	2008-09 to 2010-11
		3. State Bank of India	2000-2001 to 2003-04
		4. Central Bank of India	1993-94 to 1996-97
9	Details of Experience of Audit of Corporate with more than 500 crores Net worth i.e. Name of Company and year of audit	<u>Name of Company</u>	<u>Year of Audit</u>
		1. Hindustan Petroleum Corporation Limited	2018-19 to 2019-20 and 2020-21
		2. SBI Life Insurance Company Limited	2019-20

R. DEVENDRA KUMAR & ASSOCIATES
CHARTERED ACCOUNTANTS

205, Blue Rose Industrial Estate,
Near Petrol Pump, Western Express Highway,
Borivali (East), Mumbai - 400 066.
Tel. : 91-22-2854 3755, 2854 3754, 4974 3754
Mobile: 9821111282, 9869032387, 7017251265
E-mail: admin@rdevendra.com/rdevndra@yahoo.com
Website: www.rdevendra.com

		3.New India Assurance company Limited	2014-15 to 2017-18
		4.Air India Limited	2010-11 to 2013-14
		5. Mazgon Docks Shipyard Limited	2010-11
		6. Export Credit Guarantee Corporation of India Limited	2003-04
10	Details of Experience of Audit of IFRS/ IND AS financials	<ol style="list-style-type: none">1. Hindustan Petroleum Corporation Limited2. Continental Containers Limited (Listed at BSE)3. Hindustan Organic Chemicals Limited (Ind As migration)4. India Government Mint Mumbai -Security Printing and Minting Corporation of India Limited (Ind AS migration)5. Air India SATS Airport Services Private Limited (Ind-AS migration)	

For R Devendra Kumar & Associates
Chartered Accountants


(Neeraj Golas)
Partner



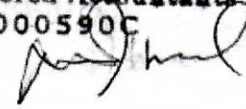
Profile of Statutory Central Auditor for the FY 2020-21

1	Name of Audit Firm	Vyas & Vyas Chartered Accountants	
2	Address	8, Kalpatru Building Dr. S.S. Rao Road, Parel, Mumbai – 400012	
	Contact Person	Shri O.P Vyas	
	Mobile/Landline	9820307815	
	Email ID	info@vyasnvyas.com	
3	Year of Establishment	01-07-1973	
4	Branch offices details	69, Satya Vihar Colony, Lalkothi, Jaipur Contact No. 0141-2741978/9929229920	
5	Number of Partners	8	
6	CISA/ISA Qualified Partners	4	
7	Number of Employees	<ul style="list-style-type: none"> • CA Qualified: 4 • Others: Company Secretary NIL • DISA Qualified CAs: NIL 	
8	Details of Experience as Statutory Central Auditor of Public Sector Bank i.e. Name of Bank and year of Audit	<u>Name of Bank</u>	<u>Year of Audit</u>
		1. NABARD	2015-16 TO 2017-18
		2. State Bank of Bikaner & Jaipur	2008-09 to 2010-11
		3. State Bank of India	2000-01 TO 2003-04
		4. Bank of Maharashtra	1995-96 TO 1997-98
		5. State Bank of Bikaner & Jaipur	1988-89 TO 1991-92



9	Details of Experience of Audit of Corporate with more than 500 crores Net worth i.e. Name of Company and year of audit	<u>Name of Company</u>	<u>Year of Audit</u>
		1. Steel Corporation of India Limited (SAIL)	2017-18
		2. Central Warehousing Corporation Ltd	2016-17
		3. Nuclear Power Corporation of India	2012-13 TO 2015-16
10	Details of Experience of Audit of IFRS/IND AS financials	SBI GLOBAL FACTORS LTD	

For VYAS & VYAS
Chartered Accountants
FRN 000590C



Partner

At 16.12.20

Place - Mumbai





Profile of Statutory Central Auditor for the FY 2020-21

1	Name of Audit Firm	Dassani & Associates	
2	Address	1-B, Sagar Matha Apartment, 18/7 M. G. Road, Indore. 452001 (Madhya Pradesh)	
	Contact Person	CA. Manoj Kumar Rathi	
	Mobile/Landline	94250 62111	
		98930 21721	
	Email ID	dassanica@gmail.com	
3	Year of Establishment	13/08/1984	
4	Branch offices details	1. Bhopal 2. Shivpuri 3. Rath(UP) 4. Orai (UP)	
		5. Mumbai 6. Delhi 7. Kota 8. Pune	
5	Number of Partners	14	
6	CISA/ISA Qualified Partners	CA. Udesb Dassani CA. Manoj Kumar Rathi CA. Ankita Jain	
7	Number of Employees	<ul style="list-style-type: none"> • CA Qualified: 2 • Others: Company Secretary: 0 • DISA Qualified CAs: 0 	
8	Details of Experience as Statutory Central Auditor of Public Sector Bank i.e. Name of Bank and year of Audit	<u>Name of Bank</u>	<u>Year of Audit</u>
		NIL	
9	Details of Experience of Audit of Corporate with more than 500 crores Net worth i.e. Name of Company and year of audit	<u>Name of Company</u>	<u>Year of Audit</u>
		1. STCI Primary Dealer Limited	2019-2020





10	Details of Experience of Audit of IFRS/ IND AS financials	<ol style="list-style-type: none">1. MP Van Vikas Nigam Limited2. STCI Primary Dealer Limited3. Prismx Global Ventures Limited4. Proaim Enterprises Limited5. Terra Scope Ventures Limited
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For Dassani & Associates
(Chartered Accountants)

Manoj Rath

CA. Manoj Kumar Rathi
(Partner)

Membership No. 411460

FRN : 009096C

UCN : 202539

Phone : 0731-4078559, 4020801-02

Mobile No. 98262-91314, 94250-62111

Email : dassanica@gmail.com

