

BCC:ISD:116:16:137 29.04.2024

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

Dear Sir/Madam,

Re: Disclosure under Regulation 30 (LODR)

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we annex details of change in assignments of Senior Management/Functional Heads of the Bank.

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



## Change in assignments of Senior Management / Functional Heads of the Bank

Sr. No.	Name	Present assignment	New assignment	Reason for change	With Effect From (w.e.f.)	Brief Profile
1	Mr. RAVINDRA SINGH NEGI	CGM – Retail Liabilities & NRI business	Chief Risk Officer	Deployment on Administrative Ground	01.05.2024	Mr. Negi has joined Bank of Baroda in the year 1999 and is 47 years old. He is a graduate with PG Diploma in Banking & Finance and also holds FRM Certification from GARP. He has substantial exposure of working in the Risk Management function at both Indian Operations as well as Bank's UAE Operations.
2	Mr S ANANTHARAMAN	Chief Risk Officer	-	Resignation (Copy enclosed)	Cessation of service at the end of Office hours on 30.04.2024	N.A.

From

S. Anantharaman ASC-00448 Chief Risk Officer

To

CGM HRM Bank Baroda

Dear Sir

Dear Sir.

I am writing to formally submit my resignation from my position as Chief Risk Officer at Bank of Baroda, effective February 01, 2024. After careful consideration and reflection, I have come to the difficult decision to step down from my role due to personal reasons.

It has been an honour and a privilege to be a part of the Bank of Baroda team, and I am grateful for the opportunities and experiences that I have gained during my tenure. I have thoroughly enjoyed working with my dedicated colleagues and contributing to the success and growth of the organization.

I believe that this decision is in the best interest of both my personal and professional well-being. I am committed to ensuring a smooth transition during my notice period and will be more than willing to assist in any way possible to facilitate the handover of my responsibilities.

I would like to express my gratitude to the entire Bank of Baroda team for their support and collaboration throughout my time here. I am confident that Bank of Baroda will continue to thrive, and I wish the organization, my colleagues, and the leadership team continued success in all future endeavours.

I also confirm that this resignation is unconditional.

Thank you for the support and understanding.

Sincerely.

S Anantharaman

01/02/2024