



BCC:ISD:116:16:172

15.05.2024

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 NSE Code- BANKBARODA
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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 Mr. Ravindran Menon as Shareholder Director of the Bank.
2.	Reason for Change / Appointment	Elected as Shareholders Director in the EGM held on 15.05.2024 pursuant to section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.
3.	Date of Appointment	w.e.f.16.05.2024 (for a period of three years)
4.	Brief Profile	Mr. Ravindran Menon aged 62 years from Mumbai, has work experience of over 3 decades and has managed and led large teams across multiple functions, including investment management, capital markets, corporate finance, cash management and corporate banking.
5.	Relationship between Directors	NIL

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

Yours faithfully,

P K Agarwal  
Company Secretary