

BCC:ISD:116:16:165

13.05.2024

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 - Change in Government of India's Nominee Director**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby report the Change in GOI Nominee Director on the Board of Bank of Baroda as under: -

1	Nature of Change	Nomination of <b>Dr. M P Tangirala</b> as <b>GOI Nominee Director</b> on the Board of Bank of Baroda vice <b>Shri Mukesh Kumar Bansal</b> (Existing GOI Nominee Director on Board of Bank of Baroda).
2	Reason for Change	In exercise of the powers conferred by clause (b) of subsection (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government, vide notification No. 6/2(i)/2022-BO.I dated 13.05.2024 has nominated <b>Dr. M P Tangirala</b> (Additional Secretary, Government of India, Ministry of Finance, Department of Financial Services) as Director on the Board of Bank of Baroda, with immediate effect and until further orders <b>vice Shri Mukesh Kumar Bansal</b> .
3	Date of Appointment	13.05.2024
4	Brief Profile	<b>Dr. M P Tangirala</b> is a senior IAS officer and presently posted as Additional Secretary, Government of India, Ministry of Finance, Department of Financial Services.
5	Relationship Between Directors	NIL

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