

<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 - Cessation of Director

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we hereby report the cessation of Executive Director of Bank of Baroda as under:-

1	Nature of Change	Cessation of Shri Ajay K. Khurana as Executive Director of Bank of Baroda.
2	Reason for Change	Due to his superannuation on 31.03.2024
3	Date of Cessation	w.e.f 01.04.2024

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