31.08.2021



BCC:ISD:113:16:230

The Vice President,	The Vice President,
B S E Ltd.,	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza,
Dalal Street,	Bandra Kurla Complex, Bandra (E)
Mumbai - 400 001	Mumbai - 400 051
BSE CODE- 532134	NSE CODE - BANKBARODA
BSE CODE- 532134	NSE CODE - BANKBARODA
Dalal Street,	Bandra Kurla Complex, Bandra (E)
Mumbai - 400 001	Mumbai - 400 051

Dear Sir/Madam,

Re: Bank of Baroda - Extension of tenure

In exercise of powers conferred by the proviso to clause (a) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government has extended the term of office of Shri Ajay K. Khurana, Executive Director, Bank of Baroda for a period of two years beyond his currently notified terms which expires on 19.9.2021, or until further orders, whichever is earlier.

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 Agarwat **Company Secretary** SL