

BCC:ISD:113:16:231

31.08.2021

<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 - 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 Vikramaditya Singh Khichi, Executive Director, Bank of Baroda for a period beyond 30.9.2021 till the date of his superannuation, i.e., 31.7.2022, 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  
