

BCC:ISD:115:16:13 16.01.2023

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
CODE-BANKBARODA

Dear Sir / Madam,

Re: Bank of Baroda - Disclosure under Regulation 30(LODR)

We advise that in exercise of powers conferred by the proviso to clause (a) of subsection (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, and in relaxation of the provisions of paragraph 2(vi) of the ACC guidelines dated 25.02.2015, the Central Government vide its notification eF.no. 4/4/2021-BO.I dated 16.01.2023 has extended the term of office of Shri Sanjiv Chadha (date of birth: 25.6.1963) as Managing Director and Chief Executive Officer (MD&CEO), Bank of Baroda for a further period beyond his currently notified period of appointment of three years that expires on 19.01.2023, till the date of his superannuation i.e. 30.06.2023, or until further orders, whichever is earlier.

We request you to take note of the above pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and upload the information on your website.

Yours faithfully,

P K Agarwal Company Secretary