

BCC:ISD:115:16:206

28.09.2023

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	CODE-BANKBARODA

Dear Sir / Madam,

Re: Bank of Baroda – Statutory Central Auditors for 2023-24

We advise following change in Statutory Central Auditors (SCAs) of Bank of Baroda for 2023-24:

Sr.No.	Name of the SCAs	Term
Newly	appointed SCAs* (Brief profile enclosed):	
1	M/S Batliboi & Purohit	1 st Year
	2nd Floor, National Insurance Building, 204, Dadabhoy Nouroji Road,	
	Fort, Mumbai - 400001,	
2	M/s Shah Gupta & Co	1 st Year
	38, Bombay Mutual Building, 2nd Floor	
	Dr. D.N. Road, Fort,	
	Mumbai – 400 001	
3	M/s V Sankar Aiyar & Co	1 st Year
	2C Court Chambers, 35 New Marine Lines, MUMBAI - 400020,	
Continu	uing SCAs:	
4	M/s. Khandelwal Jain & Co	2 nd Year
	12-B, Baldota Bhawan, 5 th Floor, 117, Maharshi Karve Road,	
	Church Gate, Mumbai - 400020	
	Firm Registration No 105049W	
5	M/s. S Venkatram & Co LLP	2 nd Year
	II Floor, 218, T.T.K. Road, Alwarpet, Chennai - 600018	
	Firm Registration No 004656S	

*Replacing M/s. R Devendra Kumar & Associates, M/s Vyas & Vyas and M/s. Dassani & Associates after completion of their term.

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

बड़ौवा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बांद्रा-कुर्ला कॉम्पलेक्स, बान्द्रा (पू.), मुंबई - 400 051,भारत. Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India. फोन / Phone : 91 22 6698 5812 / 5733 • ई-मेल / E-mail : companysecretary.bcc@bankofbaroda.com • वेब / Web : www.bankofbaroda.in



Profile of Statutory Central Auditor for the FY 2023-24

1	Name of Audit Firm	Batliboi & Purohit		
2	Address	2nd Floor, National Ir	nsurance Building, 204, Dadabhoy	
		Nouroji Road, Fort, Mumbai - 400001CA Parag Hangekar9820577913prh@batliboipurohit.com		
	Contact Person			
	Mobile/Landline			
	Email ID			
3	Year of Establishment	1907		
4	Branch offices details	Navi Mumbai		
		New Delhi		
5	Number of Partners	15		
6	CISA/ISA Qualified Partners	5		
7	Number of Employees	155		
8	Details of Experience as	Bank of Maharashtra	2019-20-2021-22	
	Statutory Central Auditor of	Allahabad Bank	2012-13 to 2014-15	
	Public Sector Bank i.e. Name	Union Bank of India	2004-05 to 2007-08	
	of Bank and year of Audit	SBI	1992-93 to 1995-96	
9	Areas of Expertise	AUDIT & ASSURANCE , BUSINESS ADVISORY & INTERNA AUDIT , CORPORATE FINANCE ADVISORY SERVICES CORPORATE TAXATION , COMPANY SECRETARIAL SERVICES		

1	Name of Audit Firm	Shah Gupta & Co		
2	Address	38, Bombay Mutual Building, 2nd Floor		
		Dr. D.N. Road, Fort,		
		Mumbai – 400 001		
	Contact Person	CA Vipul Choksi		
	Mobile/Landline	9820145454		
	Email ID	vipulchoksi@shahgupta.com		
3	Year of Establishment	1976		
4	Branch offices details	Mumbai		
		Vile Parle, Nariman Point and Borivali		
		New Delhi		
5	Number of Partners	11		
6	CISA/ISA Qualified Partners	2		
7	Number of Employees	62		
8	Details of Experience as	State Bank of India	2019-20-2021-22	
	Statutory Central Auditor of	Bank of Baroda	2001-02 to 2004-05	
	Public Sector Bank	Union Bank of India	2012-13 to 2013-14	
	i.e. Name of Bank and year of	Punjab National Bank	2015-16	
	Audit	Central Bank of India	1995-96 to 1997-98	
9	Areas of Expertise	Assurance Services, Indian Accounting Standards related		
		service, Internal Audit Service, Internal Financial Control,		
		Forensic Audit, International Taxation and FEMA		

बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बांद्रा-कुर्ला कॉम्पलेक्स, बान्द्रा (पू.), मुंबई - 400 051,भारत. Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India. फोन / Phone : 91 22 6698 5812 / 5733 • ई-मेल / E-mail : companysecretary.bcc@bankofbaroda.com • वेब / Web : www.bankofbaroda.in



1	Name of Audit Firm	V Sankar Aiyar & Co		
2	Address	2C Court Chambers, 35	New Marine Lines MUMBAI -	
		400020		
	Contact Person	CA G Sankar		
	Mobile/Landline	9833026830		
	Email ID <u>sankarg@vsa.co.in</u>			
3	Year of Establishment	1952		
4	Branch offices details	Mumbai, New Delhi and Chennai		
5	Number of Partners	16		
6	CISA/ISA Qualified Partners	6		
7	Number of Employees	156		
8	Details of Experience as	as Bank of India 2020-21 to 2022-23		
	Statutory Central Auditor of	State Bank of India	2014-2017	
	Public Sector Bank i.e. Name	Punjab National Bank	2005-2009	
	of Bank and year of Audit			
9	Areas of Expertise	Audit & Assurance, Ind AS Consultancy Management Audits Financial due Diligence, Inspection & regulatory Audits, Financial investigation, Advisory services, Mergers		
		Demergers & Restructuring, GST Audit, Transfer pricing &		
	covering, Tax Planning & Advisories, Internation		dvisories, International Taxation	