

BCC:ISD:115:16:328

24.12.2023

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 NSE Code- BANKBARODA
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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 Shareholder Director of Bank of Baroda as under:-

1.	Nature of Appointment/Cessation	Cessation of Smt. Soundara Kumar
2.	Reason for Change	Due to completion of her tenure on 23.12.2023
3.	Date of Cessation	w.e.f. 24.12.2023

The information is furnished under Regulation 30 of SEBI (LODR) Regulations, 2015.

Yours faithfully,

P K Agarwal
Company Secretary