

<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 CODE-BANKBARODA</p>
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Dear Sir / Madam,

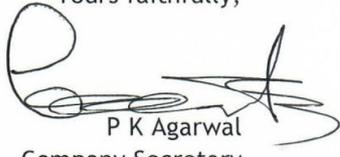
**Re: Bank of Baroda - Change of Director**

Pursuant to Regulation 30 SEBI (LODR) Regulations, 2015, we hereby report the following change of Director on the Board of Bank of Baroda:

Sr. No.	Particulars	Details
1	Nature of Change	Appointment of <b>Smt. Parvathy V. Sundaram</b> as Director on the Board of Bank of Baroda <b>vice Shri Ajay Kumar</b> (Existing Director on Board of Bank of Baroda representing RBI)
2	Reason for Change	GOI Notification. In exercise of the powers conferred by clause (c) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government vide their letter no. F. No. 6/3/2011-BO.I dated 13.04.2021 nominated Smt. Parvathy V. Sundaram, retired Executive Director, Reserve Bank of India as Director on the Board of Bank of Baroda with immediate effect and until further orders. <b>vice Shri Ajay Kumar</b> .
3	Date of Appointment	13.04.2021
4	Brief Profile	Smt. Parvathy V. Sundaram is retired Executive Director of Reserve Bank of India.
5	Relationship between Directors	NIL

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

Yours faithfully,



P K Agarwal  
Company Secretary