

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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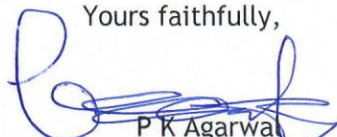
Dear Sir/Madam,

**Re: Bank of Baroda - Appointment of Executive Director**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby report the appointment of Executive Director of Bank of Baroda as under:-

1	Nature of Change	Appointment of <b>Shri Debadatta Chand, as Executive Director</b> of Bank of Baroda.
2	Reason for Change	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, Central Government vide its notification F. No. 4/3/2020-BO.I dated 10.03.2021 has appointed Shri Debadatta Chand (DoB: 31.01.1971), as Executive Director of Bank of Baroda for a period of three years from the date of assumption of office i.e. 10.03.2021, or until further orders, whichever is earlier;
3	Date of Appointment	10.03.2021
4	Brief Profile	Shri Debadatta Chand is 50 years old. He was working as Chief General Manager of Punjab National Bank. He is a seasoned banker and is having varied experience in different ranks and cadre of Punjab National Bank.

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 Agarwal  
Company Secretary  
8/5