



बैंक ऑफ़ बड़ौदा *Bank of Baroda*



BCC:ISD:116:16:216

20.06.2024

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: Disclosure under Regulation 30 (LODR)

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we annex details of change in assignments of Key Managerial Personnel (KMP)/Functional Heads of the Bank.

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

Change in assignments of KMP/Senior Management / Functional Heads of the Bank

Sr. No.	Name	Present assignment	New assignment	Reason for change	With Effect From (w.e.f.)	Brief profile
1	Mr. CHAYANI MANOJ SUNDAR	CGM, LARGE CORPORATE BANKING, BCC, MUMBAI	CHIEF FINANCIAL OFFICER (CFO), BCC, MUMBAI	ADMINISTRATIVE GROUND	21.06.2024	Mr. Chayani is 53 years old and joined the Bank in the year 2005. He has approx. 19 years experience of working in the Bank. He is a Chartered Accountant and ICWA with a Bachelors degree in Commerce. He has considerable experience of working in the area of Financial/ Credit Operations
2	Mr DESOUZA IAN GERARD	CHIEF FINANCIAL OFFICER, BCC, MUMBAI	-	RESIGNATION (Copy enclosed)	CESSATION OF SERVICES AT THE END OF OFFICE HOURS ON 20.06.2024	N.A.

Shri Ian De Souza
Chief Financial Officer
Bank of Baroda
Bank of Baroda Corporate Centre
G Block, Bandra Kurla Complex,
Mumbai 400 051
21st March 2024

To

Shri Lal Singh
Executive Director
Bank of Baroda
Bank of Baroda Corporate Centre
Bandra Kurla Complex, Mumbai 400051

Sub: Resignation from position of Chief Financial Officer

Dear Sir

At the outset I wish to thank the board, ACB, MD&CEO Shri Debdatta Chand and all the Executive Directors for extending me all the necessary support and guidance in my assignment at Bank of Baroda as the Chief Financial Officer (CFO) over the last three and half years.

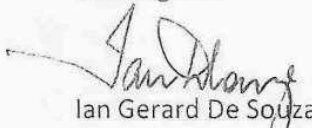
It is now, with great regret that I wish to communicate to you, that I have decided to resign from my position as Chief Financial Officer, to pursue a career opportunity outside the bank.

My time at Bank of Baroda has been an immensely fulfilling period for me both from a professional and personal standpoint. In this time the Bank has grown from strength to strength and even though I will not be here in person at heart I will always be a proud Barodian.

I will strive to ensure that during my notice period there is an orderly handover of my responsibilities to the person/s identified by the bank in this regard.

As per my contract I am required to serve a notice period of three months. I would request my last working day be treated as 20th June 2024. If it is possible request if my existing leave balances can be set off against my notice period and I be relieved earlier than the above date.

Best regards


Ian Gerard De Souza

Chief Financial Officer

Bank of Baroda

✓ CC: CGM HRM