

BCC:ISD:117:16:45

29.01.2025

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| 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 - Change in Senior Management of the Bank

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby report change in Senior Management of the Bank as per details enclosed.

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



बैंक ऑफ बड़ौदा **Bank of Baroda**



| Sl No | Details | |
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| 1 | Name of the SMP | MR. NAMDEO DINESH KUMAR |
| 2 | Designation of SMP | HEAD, FACILITIES MGT, PREMISES DIVESTITURE, COA, RECORD DIGITIZATION, SECURITY, 1ST APPELLATE AUTH (RTI) AND DISCIPLINARY PROCEEDINGS (Additional Charge), BCC, MUMBAI |
| 3 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise. | Appointment |
| 4 | Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment. | 29-01-2025 (Date of Orders) |
| 5 | Brief Profile (in case of appointment) | Mr. Namdeo has joined Bank of Baroda in the year 2005 as Specialist Officer in Chief Manager Grade. He is 58 years old. He holds Bachelors degree in Architecture and has also done PG Diploma in International Business . He has good exposure of working in Disciplinary matters. He was also deputed as Chief Vigilance Officer to IFCI & PFRDA. |
| 6 | In case of Resignation, letter of resignation along with detailed reasons for the resignation as given by the SMP | - |