



BCC:ISD:118:16:553

23.10.2026

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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Madam/Dear Sir,

Re: Bank of Baroda – Change in Government of India's Nominee Director

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby report change in GOI Nominee Director on the Board of Bank of Baroda as under:-

1	Nature of Change	Nomination of Shri Hari Har Mishra as GOI Nominee Director on the Board of Bank of Baroda vice Shri Ashish Madhaorao More (Existing GOI Nominee Director on the Board of Bank of Baroda)
2	Reason for Change	In exercise of the powers conferred by clause (b) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government, vide notification No. eF.No.6/2/2022-BO.I/1 dated 23.10.2026 has nominated Shri Hari Har Mishra (Additional Secretary, Government of India, Ministry of Finance, Department of Financial Services) as Director on the Board of Bank of Baroda, with immediate effect and until further orders vice Shri Ashish Madhaorao More.
3	Date of Appointment	23.10.2026
4	Brief Profile	Shri Hari Har Mishra, aged 54 years, is an officer of the Indian Defence Accounts Service (IDAS) of 1997 batch and is presently serving as Additional Secretary in the Department of Financial Services. Shri Hari Har Mishra is a Post Graduate in Archaeology from Allahabad University and holds an MBA (Finance) from the National Institute of Financial Management, Faridabad. During his distinguished career, he has held several key assignments such as IFA, HQ Training Command (Air Force), Joint CGDA (HRD), Joint CGDA (Offset Audit), Chief Vigilance Officer for Defence Accounts Department, Director in Ministry of Environment & Forests and Additional Mission Director in Ministry of Ganga Rejuvenation. He possesses over 28 years of rich and diverse experience in financial management, audit, vigilance, policy formulation, expenditure management, human resource development and public administration across various Ministries and Departments of the Government of India, including the Ministry of Defence, Ministry of Environment & Forests and Ministry of Ganga Rejuvenation. He has been the recipient of several commendations and awards, including Raksha Mantri Award for overall performance and Chief of Army Staff Commendation and others.

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,

S BALA Digitally signed
by S BALA KUMAR
Date: 2026.10.23
18:16:29 +05'30'
KUMAR

S Balakumar
Company Secretary