

BCC:ISD:118:16:276

04.06.2026

<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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Madam/Dear Sir,

Re: Bank of Baroda – Change in Senior Management of the Bank.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we annex details of change in Senior Management Personnel (SMP)/Functional Heads of the Bank.

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

Yours faithfully,

S Balakumar
Company Secretary

Sr. No	Details			
1	Name of the KMP/SMP	Mr. Shukla Saurabh Ravishankar	Mr. Nema Rakesh	Mr. Singh Sanjay Kumar
2	Designation of KMP/SMP	CGM, Officer On Special Duty, IT Projects, BCC, Mumbai	CGM, IT Operations, Infrastructure, CBS, IT Projects, Development, CoE & IT Procurement, BCC, Mumbai	Head - Financial Inclusion & CSR, Vadodara, Head Office
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Change in Designation	Change in Designation	Appointment
4	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment.	04.06.2026 (Date of Orders)	04.06.2026 (Date of Orders)	04.06.2026 (Date of Orders)



बैंक ऑफ़ बड़ौदा *Bank of Baroda*



5	Brief Profile (in case of appointment)	Mr. Saurabh Shukla holds Bachelor's degree in Engineering & Master of Science in Business Analytics. He has over 20 years of experience in the Bank.	Mr. Rakesh Nema holds Master's degree in Science, P G Diploma in Computer Applications. He has over 25 years of experience in the Bank.	Mr. Sanjay Kumar Singh holds Master's degree in Arts. He has over 28 years of experience in the Bank.
6	In case of Resignation, letter of resignation along with detailed reasons for the resignation as given by the SMP.	NA	NA	NA

बड़ौदा कॉर्पोरेट सेंटर, सी-26, जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, मुंबई 400 051, भारत.

Baroda Corporate Centre, Bandra Kurla Complex, Mumbai 400 051, India

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