

BCC:ISD:117:16:224

02.07.2025

<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 NSE CODE - BANKBARODA</p>
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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*



SI No	Details		
1	Name of the KMP/SMP	MR. VALLABHUNI RAJENDRA PRASAD	MR. PADHI SWARUP NANDAN
2	Designation of KMP/SMP	DGM, SECRETARY TO BOARD, BCC, MUMBAI	HEAD, WEALTH MANAGEMENT, BCC, MUMBAI
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment	Appointment
4	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment.	02.07.2025 (Date of Orders)	02.07.2025 (Date of Orders)
5	Brief Profile (in case of appointment)	Mr. Prasad has a Bachelors degree in Science. He has over 31 years of experience in the Bank.	Mr. Padhi has an MBA degree in Marketing and a Bachelors degree in Science. He has over 27 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	-	-