

BCC:ISD:117:16:366

16.09.2025

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
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Dear Sir/Madam,

**Re: Bank of Baroda – Extension of tenure – Shri Lalit Tyagi, Executive Director**

In exercise of powers conferred by clause (a) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government vide its notification dated 15.09.2025 has extended the term of office of Shri Lalit Tyagi (DoB: 14.06.1971), Executive Director, Bank of Baroda, for a period of three years beyond his currently notified term which is ending on 20.11.2025 or until further orders, whichever is earlier.

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 Balakumar  
Company Secretary