

BCC:ISD:117:16:126

19.04.2025

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 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

Sr. No.	DETAILS OF CHANGE IN SMP							
1	Name of the SMP	Mr. MALHOTRA RAJESH	Mr. GROVER SANJAY KUMAR	Mrs. KADGATOOR SHEETAL VENKATESMURT	Mr. KUMAR MADHUR	Mr. SUSHANTA KUMAR MOHANTY	Mr. NAMDEO DINESH KUMAR	Mr. KHAMARI SUDHANSU SEKHAR
2	Designation of SMP	CGM, RURAL & AGRI BANKING and RRBs & RSETIs, BCC, MUMBAI	CGM, MID CORPORATE, BCC, MUMBAI	HEAD – DIGITAL STRATEGY, PRODUCTS, SERVICES, CHANNELS & OPERATIONS, BCC, MUMBAI	CGM, MSME BANKING, CO-LENDING & SUPPLY CHAIN FINANCE, BCC, MUMBAI	HEAD - TREASURY & GLOBAL MARKETS, BCC, MUMBAI	HEAD, FACILITIES MGT, PREMISES DIVESTITURE, COA, RECORD DIGITIZATION, SECURITY, 1ST APPELLATE AUTH (RTI), BCC, MUMBAI	GM, DISCIPLINARY PROCEEDINGS, BCC, MUMBAI
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment	Appointment	Appointment	Appointment	Appointment	Appointment	Appointment
4	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment.	19-04-2025 (Date of Orders)	19-04-2025 (Date of Orders)	19-04-2025 (Date of Orders)	19-04-2025 (Date of Orders)	19-04-2025 (Date of Orders)	19-04-2025 (Date of Orders)	19-04-2025 (Date of Orders)

5	Brief Profile (in case of appointment)	Mr. Malhotra has joined the Bank in the year 2000. He is a Chartered Accountant with a Bachelors degree in Commerce. He has substantial experience of working in Credit function in both India as well as Bank's UK Operations	Mr. Grover joined the Bank in the year 1993. He holds Masters degree in Economics. He has substantial experience of working in Banking Operations and Treasury function in both India as well as Bank's UK Operations	Mrs. Kadgatoor joined the Bank in 1999. She holds a Bachelor's degree in Engineering and is a Certified Information Systems Auditor (CISA). She has deep experience of working in IT and Digital Operations across India and Bank's UAE Operations.	Mr. Madhur Kumar joined the Bank in Officer Cadre in the year 2008. He holds Masters degree in Arts and PGDBM. He has vast experience of working in the area of Credit as well as Banking Operations in India as well as UK Territory.	Mr. Mohanty joined the Bank in 1994. He holds a Bachelor's degree in Physics and a Post Graduate Diploma in Business Administration. Mr. Mohanty has vast experience in Treasury function, having worked in both Indian Operations and the Bank's USA Operations.	Mr. Namdeo has joined Bank of Baroda in the year 2005 as Specialist Officer in Chief Manager Grade. He holds Bachelors degree in Architecture and also has PG Diploma in International Business.	Joined the Bank in 1999. He holds a Bachelor's degree in Science and a Post Graduate Diploma in Computer Applications. Mr. Sudhanshu has extensive experience in Banking Operations, having held various roles including Branch Head, Deputy Regional Head, Regional Head, and as Chief Executive in the Bank's Fiji Operations.
6	In case of Resignation, letter of resignation along with detailed reasons for the resignation as given by the SMP.	-	-	-	-	-	-	-