

Srinivasan Sridhar
C-2401/2402, Raheja Atlantis
Ganpatrao Kadam Marg
Lower Parel,
Mumbai-400013
February 21, 2024

Chairman
Bank of Baroda
Baroda Corporate Centre,
Bandra Kurla Complex, Mumbai

Dear Sir,

Subject: Resignation

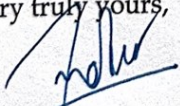
At the outset, I want to thank you for giving me the opportunity to serve as a Director on the Board of Bank of Baroda. It was truly a privilege and an honour for me to have worked with you, the other directors and the management of the bank in this capacity.

As you are aware, the Government has appointed me as the Non-Executive Chairman of Indian Overseas Bank. I will be eligible to take up that role only if I resign my position as a director on the BoB board. Getting an opportunity to be the Chairman of the board of a bank like IOB is an important milestone in my professional career. Therefore, I have no option but to resign from my current position as the Shareholder Director of BoB with immediate effect. I request you to accept this resignation.

Kindly instruct the bank management to ensure that all the required regulatory and compliance related filings/disclosures in this regard are made by them at the earliest. I would be grateful if you could ask the bank's secretarial department to share copies of the same with me for my records.

I wish you and the bank continued success.

Very truly yours,



Srinivasan Sridhar

Director (DIN 07240718)