



बैंक ऑफ़ बड़ौदा *Bank of Baroda*



BCC:ISD:117:16:464

25.11.2025

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: Disclosure under Regulation 30 (LODR)**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and DFS Notification No. eF. No. 4/4(vi)/2024-BO.I dated 24th November, 2025, we annex details of change in Senior Management Personnel (SMP) of the Bank.

We request you to take note of the above pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and upload the information on your website.

Yours faithfully,

S Balakumar  
Company Secretary



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Sr. No.	Details	
1	Name of the SMP	Mrs M MINI T
2	Designation of SMP	CGM - ZONAL HEAD (CLUSTER HEAD)
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Cessation on account of identification as Executive Director in Indian Bank
4	Date of Orders	24-11-2025
5	Brief Profile (in case of appointment)	NA
6	In case of Resignation, letter of resignation along with detailed reasons for the resignation as given by the SMP.	NA