

BCC:ISD:117:16:398

30.09.2025

<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 CODE-BANKBARODA</p>
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Dear Sir/Madam,

Re: Disclosure under Regulation 30 (LODR)

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we annex details of change in Senior Management Personnel (SMP)/Functional Heads 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



बैंक ऑफ़ बड़ौदा **Bank of Baroda**



Sr. No.		Details	
1	Name of the SMP	Mrs. SINGH KAVITA	Mrs.PANDEY ARCHANA
2	Designation of SMP	HEAD, INTERNAL AUDIT	HEAD, INTERNAL AUDIT
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	APPOINTMENT	SUPERANNUATION
4	Date of appointment	01-10-2025	30-09-2025
5	Brief Profile (in case of appointment)	Mrs Singh holds Masters degree in Science and CAIIB. She has over 29 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.	NA	NA