



बैंक ऑफ़ बड़ौदा Bank of Baroda



BCC:ISD:118:16:452

31.08.2026

|                                                                                                                        |                                                                                                                                                            |
|------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The Vice-President,<br>B S E Ltd.,<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001<br>BSE CODE-532134 | The Vice-President,<br>National Stock Exchange of India Ltd.<br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra (E)<br>Mumbai – 400 051<br>CODE-BANKBARODA |
|------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|

Madam/Dear Sir,

Re: Bank of Baroda – Change in Senior Management of the Bank.

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 SEBI (LODR) Regulations, 2015 and upload the information on your website.

Yours faithfully,

S BALA KUMAR  
Digitally signed by  
S BALA KUMAR  
Date: 2026.08.31  
21:23:03 +05'30'

S Balakumar  
Company Secretary



| Sr. No | Details                                                                                                            |                                                                                     |
|--------|--------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| 1      | Name of the SMP                                                                                                    | Mr. Shukla Saurabh Ravishankar                                                      |
| 2      | Designation of SMP                                                                                                 | CGM, Officer on Special Duty, IT Projects, BCC, Mumbai                              |
| 3      | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.                      | Voluntary Retirement                                                                |
| 4      | Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment.           | 31.08.2026                                                                          |
| 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. | Personal & Professional aspirations<br>(Letter of Voluntary retirement is enclosed) |

Chief General Manager (HRM & Marketing)  
Bank of Baroda,  
Baroda Corporate Center,  
Mumbai -400051

01.06.2026

Subject: Application for Voluntary Retirement Under Pension Regulations

Dear Sir,

I wish to formally submit my application for Voluntary Retirement from the services of the Bank under the applicable Voluntary Retirement Scheme under the Pension Regulations, with effect from 01.06.2026 and request the relieving on 31.08.2026.

After more than two decades of association with the Bank, this decision comes after careful consideration and reflection on my personal and professional aspirations.

I am deeply grateful to the Bank for the trust and confidence reposed in me throughout my career. I have been fortunate to work with inspiring leaders, dedicated colleagues, and talented teams whose support, collaboration, and commitment have enabled every achievement.

My tenure with the Bank has been immensely fulfilling and enriching. I have had the privilege of serving in diverse roles across Information Technology and Digital functions, contributing to key initiatives that supported the Bank's modernization and transformation journey. The opportunities entrusted to me over the years have enabled me to grow as a professional, leader, and individual.

I would like to convey my sincere thanks to the Board and the leadership team for their continuous guidance and support. I wish the Bank continued success and greater achievements in the years ahead.

I remain committed to ensuring a smooth transition of responsibilities and will extend my full cooperation during the period leading up to my retirement.

Thank you for providing me with the opportunity to serve this esteemed institution and contribute to its growth and transformation.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'SAURABH', with a stylized flourish underneath.

Saurabh Shukla  
Chief Technology Officer