

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


**Re: Bank of Baroda - Appointment of Executive Director**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby report the appointment of Executive Director of Bank of Baroda as under:-

1	Nature of Change	Appointment of <b>Shri Joydeep Dutta Roy, as Executive Director</b> of Bank of Baroda.
2	Reason for Change	In exercise of powers conferred by the proviso to clause (a) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government vide its notification eF.No 4/2/2021-BO.I dated 21.10.2021 has appointed Shri Joydeep Dutta Roy (DoB: 01.07.1972), as Executive Director of Bank of Baroda for a period of three years from the date of assumption of office, or until further orders, whichever is earlier;
3	Date of Appointment	21.10.2021
4	Brief Profile	<p>Shri Joydeep Dutta Roy, a career Banker for around 25+ years, is currently the Chief General Manager - MD's Office, Subsidiaries and Joint Ventures at Bank of Baroda, one of India's premier public sector Banks.</p> <p>Having joined Bank of Baroda as an HR specialist, he has handled a variety of HR functions in the Bank, across levels and has been instrumental in spearheading many marquee HR projects and initiatives for the Bank. Shri Joydeep had successfully initiated and implemented various Business projects for the Bank viz. Business Process Reengineering Project, Project Navnirmaan, Project Udaan, a comprehensive HR Transformation Project called SPARSH, a Bank-wide Transformation Project called BOB-NOWW etc.</p> <p>He has also had very successful stints as the Regional Head of Bank's Dehradun and Bareilly Regions.</p> <p>Shri Joydeep holds an Honours degree in Economics from Delhi University, besides being a law graduate and an MBA in HR from the Narsee Monjee Institute of Management Studies in Mumbai. He is also a certified assessor for the Confederation of Indian Industry (CII)'s annual HR Excellence Awards.</p>

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