

BCC:ISD:116:16:45

31.01.2024

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
--	--

Dear Sir / Madam,

Re: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

In continuation to our letter no BCC: ISD:116:16:42 and BCC:ISD:116:16:43 dated 30th January 2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding, Relationship between Directors is as follows :-

Name of Director	Relationship between Directors
Shri Sanjay Vinayak Mudaliar (Incoming Director took over charge w.e.f 31.01.2024)	NIL
Shri Joydeep Dutta Roy (Outgoing Director relieved on 30.01.2024)	NIL

We request you to take note of the above and upload the information on your website.

Yours faithfully,

P K Agarwal
Company Secretary