

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: List of Valid Candidates for Election of One Shareholder Director

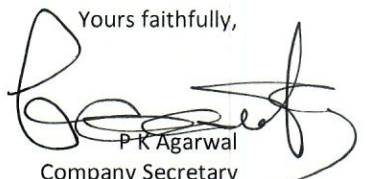
We refer to our letter no. BCC:ISD:113:16:147 dated 10.06.2021 alongwith Notice of AGM of the Bank *interalia* for Election of One Director from amongst shareholders other than the Central Government, we hereby advise that after scrutiny of nominations and determination of their 'Fit & Proper Status', the nomination of the following candidates have been found to be valid and in order:

Sl. No.	Name & Address	Age (Years)	Educational / Professional Qualifications
1	Shri Suresh Chand Garg House No. B136-A, Gopalpura by Pass, Scheme 10B, Jaipur 302018, Rajasthan	55 years	Chartered Accountant (FCA), M.Com., Insolvency Professional (IBBI)
2	Shri Rakesh Maganlal Nathwani G-504, Mystique Moods, Behind Symbiosis College, Vimannagar, Pune 411014, Maharashtra	58 years	B.Com., Chartered Accountant, Insolvency Professional (IBBI)
3	Shri Alok Vajpeyi 2201-2202, ERA 3, Marathon Next Gen, Lower Parel, G K Marg, Mumbai 400013, Maharashtra	60 years	B.Sc. (Econ.) – London School of Economics), ACA (Institute of Chartered Accountants in England & Wales)

Accordingly, the election of One Shareholder Director will be held at the Annual General Meeting of the Bank scheduled to be held on 08th July 2021 through VC / OAVM and remote e-voting / e-voting at AGM will be held as per the schedule already announced in the Notice. Shareholders attending the meeting through VC / OAVM, who have not cast their votes through Remote E-Voting shall be able to cast their e-votes at the Meeting.

Any of the aforesaid candidates desirous of withdrawing his candidature may do so by sending a letter in writing duly signed addressed to Chief General Manager (Operations), Bank of Baroda, 7th Floor, Baroda Bhawan, R.C.Dutt Road, Opp. Centre Point, Alkapuri, Vadodara 390 007 / The Company Secretary, Bank of Baroda, 7th Floor, Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400051 or sending scanned and signed letter over e-mail at gm.ops.ho@bankofbaroda.com; OR alternately companysecretary.bcc@bankofbaroda.com. so as to reach before 4.00 p.m. on 03rd July 2021.

We request you to take note of the above in-compliance of SEBI (LODR) Regulations, 2015 and upload the information on your website.

Yours faithfully,

P K Agarwal
Company Secretary
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