

BCC:ISD:117:16:272

25.07.2025

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 NSE CODE – BANKBARODA
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Dear Sir/Madam,

Re: Bank of Baroda – Change in Government of India's Nominee Director

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby report change in GOI Nominee Director on the Board Bank of Baroda as under:-

1	Nature of Change	Nomination of Shri Ashish Madhaorao More as GOI Nominee Director on the Board of Bank of Baroda vice Shri M P Tangirala (Existing GOI Nominee Director on the Board of Bank of Baroda)
2	Reason for Change	In exercise of the powers conferred by clause (b) of subsection (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government, vide notification No. eF.No.6/2(i)/2022-BO.I dated 24.07.2025 has nominated Shri Ashish Madhaorao More (Joint Secretary, Government of India, Ministry of Finance, Department of Financial Services) as Director on the Board of Bank of Baroda, with immediate effect and until further orders vice Shri M P Tangirala.
3	Date of Appointment	24.07.2025
4	Brief Profile	<p>Shri Ashish Madhaorao More is a senior officer of the Indian Administrative Service (IAS), belonging to the AGMUT cadre, with an allotment year of 2005. He holds a Bachelor of Arts degree from Nagpur University and hails from Maharashtra.</p> <p>After joining the IAS, Shri More has held diverse and impactful roles across the Central Government and various Union Territories and States. His career began with training in the Lal Bahadur Shastri National Academy of Administration (LBSNAA). He has served in key administrative positions in his AGMUT Cadre including Deputy Commissioner in Andaman &amp; Nicobar Islands, Delhi and Mizoram; Director (Finance) in Delhi Jal Board; and Secretary in multiple departments in Goa and Puducherry.</p> <p>At the Centre, he has held significant roles such as Private Secretary to the Hon'ble Minister of Railways, Director (All India Services Division) in the Department of Personnel and Training and currently serves as Joint Secretary (Banking) in the Ministry of Finance.</p>

	<p>Shri More has undergone multiple mid-career training programs at LBSNAA, including Phase III, Phase IV and a Common Mid-Career Training Programme for the 2005 batch.</p> <p>His career reflects a strong commitment to Public Service, Policy Implementation, Financial Administration and Governance across a wide spectrum of domains.</p>
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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