

BCC:ISD:113:16:295

26.11.2021

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:113:09:273 dated 08.11.2021 alongwith Notice of EGM of the Bank 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:

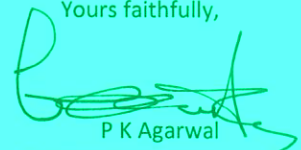
Sl. No.	Name & Address	Age (Years)	Educational / Professional Qualifications
1	Shri Suresh Chand Garg House No. B136-A, Gopalpura By Pass, Scheme 10B, Jaipur	56 yrs	B.Com, M.Com, Chartered Accountant & Insolvency Professional (IBBI)
2	Shri Dharmendra Singh Shekhawat Plot No. 9, Tirupati Vatika, Macheda, Scheme 4C, New Loha Mandi Road, Jaipur	49 yrs	B.Com & Chartered Accountant
3	Shri Srinivasan Sridhar C-2401/2402, Raheja Atlantis, Ganpatrao Kadam Marg, Lower Parel, Mumbai	61 yrs	B.Com(Hons.) and Chartered Accountant

Accordingly, the election of One Shareholder Director will be held at the Extraordinary General Meeting of the Bank scheduled to be held on 07th December 2021 through VC / OAVM and remote e-voting / e-voting at EGM 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 01st December 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