

BCC:ISD:117:16:348

30.08.2025

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
CODE-BANKBARODA

Dear Sir / Madam,

Re: Bank of Baroda – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Change in Company Secretary

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we advise that Shri P K Agarwal will demit office as Company Secretary of the Bank upon his super annuation on 31.08.2025.

Shri S Balakumar has been appointed as the Company Secretary of the Bank with effect from 01st September 2025 pursuant to Regulation 6(1) of SEBI (LODR) Regulations 2015 (details enclosed).

We request you to take note of the above pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and upload the information on your website.

Yours faithfully,

P K Agarwal
Company Secretary



बैंक ऑफ बड़ौदा **Bank of Baroda**



Sr. No.	Details	
1	Name of the KMP	Mr S BALAKUMAR
2	Designation of KMP	COMPANY SECRETARY, BCC MUMBAI
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment
4	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment.	w.e.f 01.09.2025
5	Brief Profile (in case of appointment)	Mr. Balakumar is a qualified Company Secretary (Membership No. ACS-29474) and ICWA. He holds Masters degree in Commerce as well as Finance Management and CAIIB. He has over 15 years of experience in the Bank.
6	In case of Resignation, letter of resignation along with detailed reasons for the resignation as given by the SMP.	NA