बैंक ऑफ़ बड़ौदा Bank of Baroda

119th FOUNDATION YEAR LEADING WITH TRUST

BCC:ISD:118:16:611 27.11.2026

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

Madam/Dear Sir,

Re: Bank of Baroda – Change in Senior Management of the Bank.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we annex details of change in Senior Management Personnel (SMP)/Functional Heads of the Bank.

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

Yours faithfully,

S BALA KUMAR Digitally signed by S BALA KUMAR Date: 2026.11.27 20:15:16 +05'30'

S Balakumar
Company Secretary

No	Details				
1	Name of the SMP	Mr. PADHI SWARUP NANDAN	Mr. SENTHILKUMAR V G	Mr. MISHRA MANAS RANJAN	Mr. KAURA MANISH
2	Designation of SMP	GM, Marketing & Branding, BCC, Mumbai	DGM, Head - Wealth Management, BCC, Mumbai	DGM, Project Management Office, Special Projects, BCC, Mumbai	GM, Project Management Office, Special Projects, BCC, Mumbai (earlier designation)
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment	Appointment	Appointment	Change in Designation (Deputation to Bank's Subsidiary)
4	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment.	27.11.2026	27.11.2026	27.11.2026	27.11.2026
5	Brief Profile (in case of appointment)	Mr. Padhi holds Bachelor degree in Science, MBA in Marketing & CAIIB. He has over 28 Years of experience in the Bank	Mr. Senthil Kumar holds Bachelor degree in Engineering & MBA. He has over 19 Years of experience in the Bank.	Mr. Mishra holds Master degree in Agriculture, MBA (Finance), Engineering & CAIIB. He has over 30 Years of experience in the Bank	NA
6	In case of Resignation, letter of resignation along with detailed reasons for the resignation as given by the SMP.	NA	NA	NA	NA