

ANNOUNCEMENT OF CHANGES IN BOARD OF BANK OF BARODA (UGANDA) LIMITED

(Under Rule 36(2) (h) of the USE Listing Rules 2021)

The Board of Directors of Bank of Baroda (Uganda) Limited ("the Company") informs its shareholders and the general public of the appointment of **Mr Tyagi Lalit** as Non-Executive Director on the Bank's Board with effect from 05th February 2024.

By Order of the Board Bank of Baroda (Uganda) Limited

www.bankofbaroda.ug

Bank of Baroda (Uganda) Limited is regulated by Bank of Uganda.