

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

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

The Board of Directors of Bank of Baroda (Uganda) Limited ("the Company") informs its shareholders and the general public that on account of elevation to the position of Global Managing Director of Bank of Baroda India **Mr. Debadatta Chand** has resigned as a Non-Executive Director of the Company with effect from 12<sup>th</sup> 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.