

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

(Under Rule 36 of the Uganda Securities Exchange Listing Rules, 2021)

The Board of Directors of Bank of Baroda (Uganda) Ltd ("the Company") informs its shareholders and general public of the:

Appointment of **Mr BHATI PRITHVI SINGH** as Executive Director Bank of Baroda (Uganda) Ltd in place of **Mr. MANOJ KUMAR BAKSHI** effective from March 25th 2021.

> By Order of the Board Bank of Baroda (Uganda) LTD

Regulated by Bank of Uganda Deposits are protected by Deposit Protection Fund of Uganda

Serving the people of Uganda since 1953