

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

(Under Rule 36(2) (h) of the USE Listing Rules 2025)

Bank of Baroda (Uganda) Limited ("the Company") is pleased to announce the appointment of **Mr. Deepak Kumar Mishra** as **Executive Director** to the Board of the Bank. Mr. Mishra will officially assume his responsibilities effective 29th July 2025.

Mr. Deepak Kumar Mishra is a highly accomplished professional with over one decade of experience in the banking sector. He holds a Master's degree in Business Administration (Finance) and, Bachelor of Science (Physics Honours). He is a certified Associate of the Indian Institute of Bankers (CAIIB). He also has a certificate in Commercial Credit.

His extensive experience will be invaluable to the Board as the Bank continues to navigate the dynamic financial landscape.

By Order of the Board Bank of Baroda (Uganda) Limited www.bankofbaroda.ug

Bank of Baroda (Uganda) Limited is Regulated by Bank of Uganda. Customer deposits are protected by Deposit Protection Fund of Uganda up to UGX 10 Million. Term and Conditions Apply.