

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 of the Resignation of **Mr. Sanjay Vinayak Mudaliar** as a Non-Executive Director from the Board of the Company with effect from 1st January 2023.

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.