



Bank of Baroda (Uganda) Limited

**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 informs its shareholders and general public as follows:

1. **Appointment of Mr. SANJAY VINAYAK MUDALIAR as Non-Executive Director on the Board of the Bank effective the 18th day of February 2022.**
2. **Resignation of Dr. MUDUMBA KRISHNAMA CHARY as Non-Executive Director on the Board of the Bank effective the 31st day of July 2021.**
3. **Resignation of Mr. SHANTIL LAL JAIN as Non-Executive Director on the Board of the Bank effective the 31st day of August 2021.**

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

Bank of Baroda is regulated by Bank of Uganda.
Customer deposits are protected by Deposit Protection Fund of Uganda.