

Bank of Baroda (Uganda) Limited

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

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

The Board of Directors of Bank of Baroda (Uganda) Limited ("the Company") informs its shareholders and the general public of the appointment of **Mr. Shashi Dhar** as Managing Director with effect from 06th February 2023 subject to completion of all related regulatory approvals.

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