



Bank of Baroda (Uganda) Ltd.

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

(Under Rule 38 of the Uganda Securities Exchange Listing Rules, 2003)

The Board of Directors of Bank of Baroda (Uganda) Ltd (“the Company”) informs its shareholders and general public as follows:

1. Appointment of **Mr. RAJ KUMAR MEENA** as Managing Director Bank of Baroda (Uganda) Ltd in place of **Mr. ASHWINI KUMAR.**
2. Appointment of **Dr. MUDUMBA KRISHNAMA CHARY** as a Non-Executive Director on the Board of the Bank to fill a casual vacancy following the resignation of **Mr. RAJNEESH SHARMA.**
3. Appointment of **Mr. SHANTI LAL JAIN** as a Non-executive Director on the Board of the Bank.

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