

NOTICE NO. 101/2026

Appointment of new Directors on the Board of Baroda BNP Paribas Asset Management India Private Limited (AMC):

Investors are requested to note that the AMC has inducted two new Directors on its Board, effective October 29, 2026. Mr. Julian McKenzie has been appointed as an Additional Associate Director and Ms. Shalini Kamath as an Additional Independent Director on the Board of AMC.

The details of the Directors are as follows:

Name	Age & Qualification	Brief Experience	Other Directorships
Mr. Julian McKenzie	<ul style="list-style-type: none"> 50 years Bachelor of Commerce & Administration and Bachelor of Arts, Victoria University of Wellington (New Zealand) Member of Chartered Accountants Australia & New Zealand (CAANZ) 	<p>Mr. Julian McKenzie has been Managing Director (Hong Kong) & Chief Operating Officer Asia Pacific, at AXA Investment Managers, effective January 2022.</p> <p>Prior to this, he served as Deputy CEO & COO of Kyobo AXA Investment Managers in South Korea. Julian joined AXA IM in 2005, and served as a Strategic Auditor in the Global Internal Audit team. From 2013 to 2016, Julian was Chief Risk Officer/Chief Strategy, Compliance & Corporate Responsibility Officer of AXA Middle East, based in Beirut, Lebanon.</p> <p>Prior to joining AXA IM, Julian worked with Deloitte and Brewin Dolphin, one of the UK's oldest stockbroking firms.</p> <p>Julian is a qualified member of Chartered Accountants Australia & New Zealand (CAANZ) and is a graduate of Victoria University of Wellington, New Zealand.</p>	<ul style="list-style-type: none"> BNP Paribas Asset Management APAC Limited (formerly AXA IM Asia Limited) AXA Investment Managers Private Fund Management (Shanghai) Limited BNP Paribas Asset Management Chorus Limited (formerly AXA Investment Managers Chorus Limited) JJJ Capital Limited
Ms. Shalini Kamath	<ul style="list-style-type: none"> 61 years MBA from Edinburgh Business School, UK Executive education in Change and Transformation at Harvard Business School 	<p>Ms. Shalini Kamath is an experienced board leader and transformation advisor. She is currently a Director with several companies and has previously served on the boards of Borosil, Graphite India, Bosch Home Comfort India and the NGO TRRAIN, and is a former Chairperson of the FICCI Women on Corporate Boards Mentorship Program.</p> <p>She advises organizations on transformation, sustainable growth, operational effectiveness, productivity, processes, systems, and culture, working closely with leadership teams to drive change. She is also a certified CEO and Leadership Coach.</p> <p>Her career spans senior roles in Human Resources, Corporate Communications, and Marketing with multinational organizations including ChevronTexaco, Star,</p>	<ul style="list-style-type: none"> Abbott India Limited Ambit Finvest Private Limited Healthium Medtech Limited Expleo Solutions Limited Maple Infra InvIT Investment Manager Private Limited

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Name	Age & Qualification	Brief Experience	Other Directorships
		<p>KPMG, and Ambit. She brings expertise in leadership development, organizational effectiveness, stakeholder engagement, and strategic communications.</p> <p>Ms. Shalini began her career in Zambia and Botswana, spending over a decade partnering with government agencies on education, social, and community development initiatives, shaping her global perspective and commitment to social impact.</p> <p>She holds an MBA from Edinburgh Business School, UK, completed executive education in Change and Transformation at Harvard Business School, is an alumna of the CSC Global Leadership Program, and is certified in Zenger Folkman and Hogan methodologies.</p>	

Note: This Notice cum addendum forms an integral part of the SAI of the Fund and the addenda issued thereunder. All other terms and conditions as mentioned in the SAI remain unchanged.

For Baroda BNP Paribas Asset Management India Private Limited
(Investment Manager to Baroda BNP Paribas Mutual Fund)

Sd/-
Authorised Signatory

Date: October 29, 2026
Place: Mumbai

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