



बैंक ऑफ बड़ौदा **Bank of Baroda**

No.BCC:ISD/107/16/152

Date: 11th March 2015

The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE CODE-532134 E-mail : "corp.relations@bseindia.com"	The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 CODE-BANKBARODA Email : "cmlist@nse.co.in"
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Dear Sir,

Re: Bank of Baroda - Appointment of Executive Director - Reporting under Clause 30 of Listing Agreement

We advise that in exercise of the powers conferred by clause (a) of sub section 3 of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with sub clause (1) of clause 3 and sub-clause (1) of clause 8 of The Nationalised Banks (Management & Miscellaneous Provisions) Scheme 1970, the Central Government vide its Notification No.- F.No.4/5/2013-BO-I dated 10.03.2015 has appointed **Shri K.Venkata Rama Moorthy** (DoB: 12.01.1959), General Manager, Bank of Baroda as Executive Director, Bank of Baroda, w.e.f. the date of his assumption of the charge of the post and upto 31.01.2019 i.e. the date of his attaining the age of superannuation, or until further orders, whichever is earlier.

Shri Moorthy has taken over charge of the post from 10.03.2015.

We request you to take note of the above pursuant to clause 30 of the Listing Agreement and upload the information on your website.

Yours faithfully,

M.L.Jain

DGM- Company Secretary
Compliance

बड़ौदा कार्पोरेट सेंटर, सी-26, जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पू.), मुंबई - 400 051. भारत

Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.

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