



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:107/16/316

Date: 09<sup>th</sup> June 2015

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

**Re: Bank of Baroda - Additional charge of Managing Director & CEO - Reporting under Clause 30 of Listing Agreement**

Further to our letter no. BCC:ISD:107/16/131 dated 02<sup>nd</sup> March 2015, we now inform that Government of India, Ministry of Finance, Department of Financial Services vide its Order no. F.No.4/4/2013-BO.1 dated 08.06.2015 advised that Shri Ranjan Dhawan, Executive Director, Bank of Baroda is entrusted with the additional charge of the Managing Director & CEO of Bank of Baroda for a further period of three months w.e.f. the date of issue of the Order or till the date of appointment of regular MD & CEO or until further Order, whichever is the earliest in compliance of the Appointment Committee of Cabinet's Order No.18/8/2015-EO/2015(ACC) dated 04.06.2015.

We request you to take note of the above pursuant to clause 30 of the Listing Agreement.

Kindly upload the information on your website.

Yours faithfully,

M.L. Jain

DGM - Company Secretary  
& Compliance