



निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी-5, "G" ब्लॉक

8वीं मंजिल,

बान्द्रा कुर्ला संकुल,

बान्द्रा (पूर्व), मुंबई - 400 051

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फैक्स : (022)- 6668 4491

ईमेल: headoffice.share@bankofindia.co.in

INVESTOR RELATIONS DEPARTMENT

HEAD OFFICE :

Star House, C-5, "G" Block

8th Floor (East Wing),

Bandra- Kurla Complex,

Bandra (East)

Mumbai - 400 051

Phone : (022)- 6668 4490

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E-Mail : headoffice.share@bankofindia.co.in

Ref No. HO:IRD:SKM:2014-15:651

दिनांक /Date : 11.03.2015

The Vice President - Listing,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051.

The Vice-President - Listing,
BSE Ltd.,
25, P.J. Towers, Dalal Street,
Mumbai 400 001.

Dear Sir,

Reporting under Clause 30 of Listing Agreement

Appointment of Executive Director of the Bank

In compliance of clause 30 of the listing agreement this is to inform you that the Government of India, Ministry of Finance and Department of Financial Services vide their Notification No. F.No.4/5/2013-BO-I dated 10th March, 2015 has appointed Shri R. P. Marathe, General Manager, Bank of Baroda as **Executive Director** of our Bank. He has taken over the charge on 10.03.2015.

Thanking you,

Yours faithfully,

Niyati Gadit
(NIYATI GADIT)
COMPANY SECRETARY



Encl. Copy of the Notification