



बैंक ऑफ़ बड़ौदा *Bank of Baroda*

No.BCC:ISD/107/16/01

Date: 01st January 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 NSE CODE – BANKBARODA Email : "cmlist@nse.co.in"
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Dear Sir/ Madam,

Re: Bank of Baroda - Cessation of 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 Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government, vide its notification F.No.4/4/2013-BO.I(iii) dated 31st December 2014, has appointed Shri P. Srinivas (DOB: 10.06.1956), Executive Director, Bank of Baroda as Managing Director & Chief Executive Officer, United Bank of India from the date of assumption of charge of the post up to the age of superannuation or until further orders, whichever is earlier.

Accordingly, Shri P. Srinivas has been relieved from Bank of Baroda on 31.12.2014 and therefore ceased to be Executive Director / Director of our Bank.

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