



बैंक ऑफ बड़ौदा Bank of Baroda

No.BCC:ISD/106/16/287

Date: 11th June 2014.

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

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

We advise that in exercise of the powers conferred under clause (c) 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 of The Nationalized Banks (Management & Miscellaneous Provisions) Scheme 1970, the Central Government vide their letter No. F.No.6/3/2011-BO-I Dated 10th June, 2014 has appointed **Smt. Surekha Marandi, CGM, RBI, as Director** of Bank of Baroda vice Shri Sudarshan Sen, CGM, RBI, with immediate effect and until further orders.

Accordingly, **Shri Sudarshan Sen** ceased to be a Director on the Board of our Bank.

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

Yours faithfully,

M.L.Jain
DGM - Company Secretary
& Compliance