



बैंक ऑफ बड़ौदा Bank of Baroda

BCC:ISD:106:16:642

Date: 24th December 2014

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 : "cmllist@nse.co.in"
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Dear Sir / Madam,

Re: Bank of Baroda – Cessation of Directors – Clause 30 of Listing Agreement

We advice that the following Directors on the Board of Bank of Baroda ceased to be Directors on completion of their term on.

1. Shri Maulin Arvind Vaishnav
2. Shri Surendra Singh Bhandari
3. Shri Rajib Sekhar Sahoo

These Directors were elected as Directors representing Shareholders other than Central Government under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and were holding office up to 23rd December 2014.

Please take a note of the above pursuant to Clause 30 of the Listing Agreement.

We request you to update the information on your website.

Yours faithfully,

M.L. Jain
DGM- Company Secretary