



नैगम कार्यालय/Corporate Office
सिंडिकेटबैंक भवन / SyndicateBank Building
दूसरा क्रॉस, गांधीनगर / 2nd Cross Gandhinagar
बेंगलूरु / BENGALURU -560 009

निवेशक संपर्क केंद्र / Investor Relations Centre

सं सं / Ref. No.701/16/2914/CO/BNG

दिनांक /Date 09.07.2013

The Vice President (Listing)
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sir,

Sub: Appointment of Sri Sudhir Kumar Jain as Chairman and Managing Director of the Bank

In exercise of the powers conferred by of clause (a) sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub-clause (1) of Clause 3 and sub-clause (1) of Clause 8 of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government has appointed Sri Sudhir Kumar Jain (DOB 21.07.1960), Executive Director, Bank of Baroda as the Chairman and Managing Director of the Bank for a period of five years from the date of his taking over charge or until further orders, whichever is earlier.

This information is given as per Clause 30 of the Listing Agreement.

Thanking you

Yours faithfully,

(R RAVI)
COMPANY SECRETARY