



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:111:16:358

Date: 26th July 2019

The Vice President, B S E Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE CODE- 532134	The Vice President, 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/Madam,


Re: Bank of Baroda - Cessation of Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby report the cessation of Director of Bank of Baroda as under:-

1.	Nature of Change	Cessation of Shri Gopal Krishan Agarwal, Director of Bank of Baroda, nominated by GOI under Chartered Accountant Category.
2.	Reason for Change	Due to completion of his three years tenure on 25 th July 2019.
3.	Date of Cessation	w.e.f. 26 th July 2019

We request you to take note of the above pursuant to Regulation 30 of SEBI (LODR) Regulations and upload the information on your website.

Yours faithfully,


P K Agarwal
Company Secretary