



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:107/16/531

Date: 13th October 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 "E-mail: cmlist@nse.co.in"
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Dear Sir/Madam,

**Re: Bank of Baroda - Assumption of charge of office of Managing Director & CEO
by Shri P.S. Jayakumar - Reporting under Clause 30 of Listing Agreement**

Further to our letter no. BCC:ISD:107/16/423 dated 14th August 2015, informing about the appointment of Shri P.S. Jayakumar as Managing Director & CEO, Bank of Baroda by Government of India vide its Notification No. F.No.4/4/2015-BO.1 dated 14.08.2015 *inter-alia* stating that he is appointed for a period of three years with effect from the date of his assumption of charge of the post, or until further orders, whichever is earlier.

In continuation to the above, we now advise that Shri P.S. Jayakumar has assumed the charge of the Office of Managing Director & CEO, Bank of Baroda today i.e. 13th October 2015.

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

Kindly upload the information on your website.

Yours faithfully,

M.L. Jain

DGM - Company Secretary
& Compliance



बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू.), मुंबई - 400 051, भारत.

Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.

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