

बैंक ऑफ़ बड़ौदा Bank of Baroda

No.BCC:ISD/106/16/68

Date: 3rd Feb 2014

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

Dear Sir / Madam,

## Re: Bank of Baroda - Cessation of Directorship - Clause 30 of LA

We advise that Shri V. B. Chavan, Director of our Bank, ceased to be Director on the Board of our Bank w.e.f. 1<sup>st</sup> February 2014 consequent upon his superannuation on 31<sup>st</sup> January 2014.

Shri Chavan was appointed as Director of the Bank w.e.f. 11<sup>th</sup> March 2011 by the Central Government under section 9(3) (f) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.

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

Yours faithfully,

M.Ĺ.Jain DGM- Company Secretary & Compliance

**बड़ौदा कार्पोरेट सेन्टर**, सी-26, जी-ब्लॉक, बांट्रा-कुर्ला कॉम्पलेक्स, बांट्रा (पू), मुंबई 400 051. भारत Baroda Corporate Centre, C-26, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051, India. फोन / Phone : 91 22 6698 5812/5846 • फैक्स / Fax : 91 22 2652 6660 ई-मेल / E-mail : companysecretary.bcc@bankofbaroda.com • वेब / Web : www.bankofbaroda.com