

No.BCC:ISD/105/16/392

Date: 9th July 2013.

The Vice President, <b>( Fax No. 022 22723719)</b> Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	The Vice President, <b>(Fax No. 022 2659 8237)</b> National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai – 400 051
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Dear Sir / Madam,

**Re: Bank of Baroda - Cessation of Director - Clause 30 of LA**

We advise that vide GOI notification F.No.4/4/2012-BO-I dated 8<sup>th</sup> July 2013 Sri Sudhir Kumar Jain , Executive Director of our Bank, ceased to be Director on the Board of the Bank w.e.f. 9<sup>th</sup> July 2013, consequent upon his elevation as Chairman & Managing Director of Syndicate Bank.

Shri Jain was appointed as Executive Director of our Bank w.e.f 18-06-2012 by the Central Government under section 9(3)(a) 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,

Vinay A. Shah  
DGM & Company Secretary