

No.BCC:ISD/104/16/577

Date: 1st November 2012.

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/ Appointment of Director - Clause 30 of LA**

We advise that:

1. Shri Rajiv Kumar Bakshi, Executive Director of our Bank, ceased to be Director on the Board of the Bank w.e.f. 01-11-2012 consequent upon his superannuation at the close of working hours on 31st October 2012. Shri Bakshi was appointed as Executive Director of the Bank w.e.f 06-11-2008 by the Central Government under section 9(3)(a) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.
2. In exercise of the powers conferred by clause (a) of sub section 3 of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with sub clause (1) of clause 3 and sub-clause (1) of clause 8 of The Nationalised Banks (Management & Miscellaneous Provisions) Scheme 1970, the Central Government after consultation with the Reserve Bank of India has appointed **Shri Ranjan Dhawan** as Executive Director of our **Bank**, w.e.f. the date of his taking over charge of the post **i.e. 01-11-2012** till 30-09-2015 i.e. the date of his superannuation or until further orders, whichever is earlier.

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