



बैंक ऑफ़ बड़ौदा Bank of Baroda

BCC:ISD:108:16:504

Date: 09th November 2016

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: Appointment of Chief Financial Officer (CFO) - Reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter no.- BCC:ISD:108:16:446 dated 01st October 2016, we advise as under pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1.	Nature of Change	Appointment of Chief Financial Officer (CFO) of the Bank on interim basis: Shri Ashok Kumar Dangaich has been assigned the position of Chief Financial Officer (CFO) of Bank of Baroda on interim basis, until a regular Chief Financial Officer is appointed.
2.	Reason for Change	Due to cessation of earlier CFO, i.e. Shri Vidyasagar Narang w.e.f. 01 st October 2016, due to his superannuation on 30 th September 2016.
3.	Date of Assignment	09 th November 2016
4.	Brief Profile of new CFO	Shri Dangaich, is Chartered Accountant, LLB and CAIIB and presently holding the position of Deputy General Manager (Corporate Accounts & Taxation) at Bank's Corporate Office, Mumbai. He posses around 31 years of experience with Bank of Baroda in various fields including Corporate Accounts & Taxation, Credit (Whole Sale as well as SME), Branch Head, Dy. Regional Manager, Faculty in Bank's Training Academy and as Internal Auditor in overseas territory.

We request you to take a note of the above pursuant to the Regulation 30 of SEBI Listing Regulations, 2015 and upload the information on your website.

Yours faithfully,

M.L. Jain
Dy. General Manager
Company Secretary

CC for information:

1. Dy. General Manager (Incharge - HRM), BCC, Mumbai
2. General Manager (Secretary to Board), BCC, Mumbai
3. Sh. Ashok Kumar Dangaich, Dy. General Manager (Corp. Accounts & Taxation), BCC, Mumbai
4. Webmaster, BST, Mumbai - for uploading the document on website
5. ~~General Manager (Corporate Accounts & Taxation)~~

M.L. Jain
Dy. Gen. Manager
Co. Secretary

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

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