

BCC:ISD:111:16:170 16.04.2019

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

Dear Sir/Madam,

Re: Bank of Baroda - Information under Regulation 30 (LODR) Regulations, 2015

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-paragraph (1) of paragraph 8 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, Central Government vide its notification no. F. No. 4/4/2018-BO.I dated 15.04.2019 has appointed Shri Murali Ramaswami (DOB: 20.12.1960), Executive Director, Vijaya Bank as Executive Director in Bank of Baroda / amalgamated entity, with effect from 01.10.2019 till his superannuation i.e., 31.12.2020, or until further order, whichever is earlier, and as an Officer on Special Duty in Bank of Baroda, on supernumerary basis, from 01.04.2019 till 30.09.2019.

We request you to take note of the above pursuant to Regulation 30 of SEBI (LODR) Regulations and upload the information on your website.

Yours faithfully,

P K Agarwal Company Secretary