



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

We refer to our letter no. BCC:ISD:111:16:170 dated 16.04.2019 and report the change in Executive Director on the Board of Bank of Baroda as under:-

1	Nature of Change	Appointment of Shri Murali Ramaswami, Officer on Special Duty (OSD), Bank of Baroda as Executive Director on the Board of Bank of Baroda vice Smt. Papia Sengupta, Executive Director of Bank of Baroda, superannuated on 30.09.2019.
2	Reason for Change	As advised on 16.04.2019, 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), Officer on Special Duty (OSD) of Bank of Baroda, as Executive Director in Bank of Baroda with effect from 01.10.2019 till his superannuation i.e., 31.12.2020, or until further order, whichever is earlier.
3	Date of Appointment	01.10.2019
4	Brief Profile	<ul style="list-style-type: none">Mr. Murali Ramaswami is an MBA, Certified Cost & Works Accountants (AICWA) & CAIIB. Prior to his appointment as OSD in Bank of Baroda on 01.04.2019, he served on the Board of eVijaya Bank as an Executive Director from 19.02.2018 till 31.03.2019.He joined eVijaya Bank as an Officer on 08.04.1989 and worked in various verticals in different Geographical Areas. He climbed up the echelons of General Manager and was posted as General Manager Credit of eVijaya Bank in July, 2015. He was also holding the position of Chief Financial Officer (CFO) of eVijaya Bank.Groomed as an expert Credit Professional and known for his strong finance and analytical skills.As an OSD in Bank of Baroda, he was in charge of Overall Integration process subsequent to Amalgamation of eVijaya Bank and eDena Bank with Bank of Baroda.
5	Relationship Between Directors	NIL

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
