



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD/107/16/454

Date: 29th August 2015

The Vice President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE CODE- 532134 E-mail: "corp.relations@bseindia.com"	The Vice President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE CODE - BANKBARODA Email : "cmlist@nse.co.in"
---	---

Dear Sir/ Madam,

Re: Bank of Baroda - Cessation of Director - Reporting under Clause 30 of Listing Agreement

We advise that 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, 1970/1980 read with sub-clause (1) of Clause 3 and sub-clause (1) of Clause 8 of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government, after consultation with the Reserve bank of India, vide its notification F.No.16/46/2015-BO-I dated 24th August 2015, has appointed Shri K. Venkata Rama Moorthy (DOB: 12.01.1959), Executive Director, Bank of Baroda as Executive Director, United Bank of India in the scale of pay of Rs 65000 - 78000/-with effect from the date of his assumption of the charge of the post and up to 31.01.2019 i.e. the date of his attaining the age of superannuation, or until further orders, whichever is earlier.

Accordingly, Shri K. Venkata Rama Moorthy has been relieved from Bank of Baroda on 29th August 2015 and therefore ceased to be Executive Director/ Director of our Bank.

We request you to take note of the above pursuant to clause 30 of the Listing Agreement and upload the information on your website.

Yours faithfully,

M.L. Jain
DGM-Company Secretary
& Compliance