



बैंक ऑफ़ बड़ौदा *Bank of Baroda*

No.BCC:ISD/106/16/68

Date: 3rd Feb 2014

The Vice President (Email-corp.relations@bseindia.com) B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Code-532134	The Vice President, (Email-cmlist@nse.co.in) 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 - Cessation of Directorship - Clause 30 of LA

We advise that Shri V. B. Chavan, Director of our Bank, ceased to be Director on the Board of our Bank w.e.f. 1st February 2014 consequent upon his superannuation on 31st January 2014.

Shri Chavan was appointed as Director of the Bank w.e.f. 11th March 2011 by the Central Government under section 9(3) (f) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.

We request you to take note of the above pursuant to clause 30 of the Listing Agreement.

Yours faithfully,

M.L.Jain
DGM- Company Secretary
& Compliance