



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

We advise as under pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1.	Nature of Change	Shri Ramesh Gopalaratnam has been assigned the position of Chief Financial Officer (CFO) of Bank of Baroda vice Shri Sanjay Kumar , Head (Strategic Planning & Performance Budgeting) & CFO.
2.	Reason for Change	To comply regulatory direction of RBI
3.	Date of Appointment	w.e.f. 14 th August 2017
4.	Brief Profile of new CFO	Shri Ramesh Gopalaratnam, is a qualified Chartered Accountant besides ICWA (Inter) and CAIIB. He is presently holding the position of Dy. General Manager (Corporate Accounts & Taxation) at Bank's Corporate Office, Mumbai. He posses over 18 years of experience with Bank of Baroda in various fields including Corporate Accounts & Taxation, Credit Administration, Branch Management.

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
General Manager
Secretary to Board &
Company Secretary