



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:110:16:384

14.08.2018

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 - Cessation of Chairman (Non-Executive) / Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby report the cessation of Chairman (Non-Executive) of Bank of Baroda as under:-

1.	Nature of Change	Cessation of <u>Shri Ravi Venkatesan</u> as <u>Chairman (Non-Executive)</u> of Bank of Baroda.
2.	Reason for Change	Due to completion of his three years tenure on 13.08.2018
3.	Date of Cessation	w.e.f. 14.08.2018

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


बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू.), मुंबई 400 051, भारत.

Baroda Corporate Centre, C-26, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051, India.

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ई-मेल / E-mail : companysecretary.bcc@bankofbaroda.com • वेब / Web : www.bankofbaroda.co.in