

No.BCC:ISD/105/16/269

Date: 6th May 2013.

The Vice President, (Fax No. 022 22723719) Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	The Vice President, (Fax No. 022 2659 8237) National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai – 400 051
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Dear Sir / Madam,

Re: Bank of Baroda - Cessation of Directorship - Clause 30 of LA

We advise that Shri Ajay Mathur, Director of our Bank, ceased to be Director on the Board of the Bank w.e.f. 5th May 2013 consequent upon expiry of his term on 4th May 2013.

Shri Mathur was appointed as Director of the Bank w.e.f 5th May 2010 by the Central Government under section 9(3) (g) 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,

Vinay A. Shah
DGM & Company Secretary