



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:111:16:183

25.04.2019

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 Director

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

1.	Nature of Change	Cessation of Shri Biju Varkkey, Non-Executive Director of Bank of Baroda.
2.	Reason for Change	Due to completion of his three years tenure on 24.04.2019
3.	Date of Cessation	w.e.f. 25.04.2019

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,

Shailesh Gohel
Sr. Manager
Company Secretary Dept.