

No.BCC:ISD/104/16/610

Date: 1st December 2012.

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 Director - Clause 30 of LA

We advise that Shri M.D.Mallya, Chairman & Managing Director of our Bank, demitted his office w.e.f. 1st December 2012, consequent upon his superannuation at the close of working hours on 30th November 2012. Shri Mallya was appointed as Chairman & Managing Director of the Bank w.e.f 7th May 2008 by the Central Government under section 9(3) (a) 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,

K.Srinivasa Rao
GM & Secretary to Board