

No.BCC:ISD/103/16/375

Date: 31<sup>st</sup> May 2011.

The Vice President ( Fax No. 022 22723719 / 2037) Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <b>BSE CODE- 532134</b>	The Vice President (Fax No. 022 2659 8237/38) National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>NSE CODE - BANKBARODA</b>
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Dear Sir / Madam,

**Re: Bank of Baroda – Change of Director- Reporting under Clause 30 of Listing Agreement**

We advise that in exercise of the powers conferred by of clause (c) of sub-section 3 of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with sub clause (1) of clause 3 of The Nationalised Banks (Management & Miscellaneous Provisions) Scheme 1970, the Central Government vide its notification F.No. 6/3/2011-BO.I dated 30<sup>th</sup> May 2011, has nominated **Shri Sudarshan Sen** (Regional Director, RBI, Ahmedabad) as Director of Bank of Baroda, vice Shri R Gandhi with immediate effect i.e. 30-05-2011 and until further orders.

We request you to take note of the above pursuant to clause 30 of the Listing Agreement.

Yours faithfully,

K.Srinivasa Rao  
DGM – Secretary to Board