



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD/107/16/511

Date: 01<sup>st</sup> October 2015

<p>The Vice President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 <b>BSE CODE- 532134</b> E-mail: "corp.relations@bseindia.com"</p>	<p>The Vice President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 <b>NSE CODE - BANKBARODA</b> Email : "cmlist@nse.co.in"</p>
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Dear Sir/ Madam,

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

We advise that Shri Ranjan Dhawan, Executive Director of our Bank, demitted his office w.e.f. 01<sup>st</sup> October 2015, consequent upon his superannuation at the close of working hours on 30<sup>th</sup> September 2015. Shri Dhawan was appointed as Executive Director of the Bank w.e.f 01<sup>st</sup> November 2012 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 and upload the information on your website.

Yours faithfully,

M.L. Jain  
DGM-Company Secretary  
& Compliance