



बैंक ऑफ़ बड़ोदा Bank of Baroda

No.BCC:ISD/106/16/107

Date: 20<sup>th</sup> February 2014.

The Vice President (Email-corp.relations@bseindia.com) B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Code-532134	The Vice President, (Email-cmlist@nse.co.in) 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,

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

We advise that in exercise of the powers conferred by clause (b) 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 has appointed **Dr. K. P. Krishnan as Government Nominee Director** of Bank of Baroda vice Shri Alok Nigam w.e.f. 19<sup>th</sup> February 2014, until further orders.

Accordingly, Shri Alok Nigam ceased to be a Director on the Board of our Bank.

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

Yours faithfully,

M.L. Jain  
DGM - Company Secretary  
& Compliance

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