

No.BCC:ISD/104/16/567

Date: 29th Oct. 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 Directorship - Clause 30 of LA

We advise that Dr. (Smt) Masarrat Shahid, Director of our Bank, ceased to be Director on the Board of the Bank w.e.f. 29-10-2012 consequent upon expiry of her term on 28th October 2012.

Dr. (Smt) Shahid was appointed as Director of the Bank w.e.f 29-10-2009 by the Central Government under section 9(3) (h) 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