



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:109:16:408

Date: 19.09.2017

The Vice President, B S E Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE CODE- 532134	The Vice President, 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/Madam,



Re: Bank of Baroda - Cessation of Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby report the cessation of Director of Bank of Baroda as under:-

1.	Nature of Change	Cessation of <u>Shri Prem Kumar Makkar</u> as <u>Officer Employee Director</u> of Bank of Baroda.
2.	Reason for Change	Due to completion of his term on 18.09.2017
3.	Date of Cessation	w.e.f. 19.09.2017

We request you to take note of the above pursuant to Regulation 30 of SEBI (LODR) Regulations and upload the information on your website.

Yours faithfully,


M.L. Jain
General Manager
Secretary to Board &
Company Secretary
 

बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पू.), मुंबई - 400 051, भारत.

Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.

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