

No.BCC:ISD/105/16/461

Date: 31st Aug., 2013.

The Vice President, (Fax No. 022 22721278) 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 Shri Satya Dev Tripathi, Director of our Bank, ceased to be Director on the Board of the Bank w.e.f. 31st August 2013 consequent upon expiry of his term on 30th August 2013.

Shri Satya Dev Tripathi was appointed as Director of the Bank w.e.f 31st August 2010 by the Central Government under section 9 (3) (h) & (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.

Yours faithfully,

M. L. Jain
DGM & Company Secretary