



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:109:16:532

Date: 06th December 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: Change of Company Secretary - Reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We advise as under pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1.	Nature of Change	Shri Prashant K Agarwal has been assigned the position of Company Secretary of Bank of Baroda vice Shri M L Jain , General Manager (Secretary to Board & Company Secretary), who is superannuating at the month end.
2.	Reason for Change	Administrative change
3.	Date of Appointment	w.e.f. 11 th December 2017
4.	Brief Profile	Shri Prashant K Agarwal, is a qualified Company Secretary besides LLB and CAIIB. He has put in more than 18 years of service with Bank of Baroda of which over 12 years of service with Company Secretary Department. He is presently posted at Company Secretary Department.

We request you to take a note of the above pursuant to the Regulation 30 of SEBI Listing Regulations, 2015 and upload the information on your website.

Yours faithfully,

Authorized Signatory

Company Secretary Department

बड़ौदा कार्पोरेट सेंटर, सी-26, जी-ब्लॉक, बांद्रा-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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ई-मेल / E-mail : companysecretary.bcc@bankofbaroda.com • वेब / Web : www.bankofbaroda.co.in