



BCC:ISD:110:16:540

Date: 12th December 2018

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 Shareholder Director of Bank of Baroda as under:-

1.	Nature of Change	Cessation of Ms. Usha A Narayanan, <u>Shareholder Director</u> of Bank of Baroda.
2.	Reason for Change	Due to completion of her three years tenure on 11 th December 2018
3.	Date of Cessation	w.e.f. 12 th December 2018

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,


P K Agarwal
Company Secretary
