



बैंक ऑफ़ बड़ौदा Bank of Baroda

BCC:ISD:108:16:446

Date: 01.10.2016

<b>The Vice President B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Code-532134</b>	<b>The Vice President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051 NSE Code-BANKBARODA</b>
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Dear Sir / Madam,

**Re: Cessation of Chief Financial Officer (CFO) – 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	Cessation of <b>Shri Vidyasagar Narang</b> as <b>Chief Financial Officer (CFO)</b> of Bank of Baroda.
2.	Reason for Change	Due to his superannuation on 30 <sup>th</sup> September 2016
3.	Date of Cessation	30.09.2016 (After Office Hours)

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,

M.L. Jain

Dy. General Manager  
Company Secretary