



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:106:16:642

Date: 24<sup>th</sup> December 2014

<p>The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE CODE-532134 E-mail : "corp.relations@bseindia.com"</p>	<p>The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 CODE-BANKBARODA Email : "cmllist@nse.co.in"</p>
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Dear Sir / Madam,

**Re: Bank of Baroda – Cessation of Directors – Clause 30 of Listing Agreement**

We advise that the following Directors on the Board of Bank of Baroda ceased to be Directors on completion of their term on.

1. Shri Maulin Arvind Vaishnav
2. Shri Surendra Singh Bhandari
3. Shri Rajib Sekhar Sahoo

These Directors were elected as Directors representing Shareholders other than Central Government under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and were holding office up to 23<sup>rd</sup> December 2014.

Please take a note of the above pursuant to Clause 30 of the Listing Agreement.

We request you to update the information on your website.

Yours faithfully,

M.L. Jain  
DGM- Company Secretary