



बैंक ऑफ बड़ौदा **Bank of Baroda**

No.BCC:ISD/106/16/590

Date: 25th November 2014

The Vice President B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Code-532134 Email- "corp.relations@bseindia.com"	The Vice President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051 NSE Code-BANKBARODA Email- "cmlist@nse.co.in"
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Dear Sir,

Re: Bank of Baroda - Appointment and Cessation of Director - Reporting under Clause 30 of Listing Agreement

We advise that in exercise of the powers conferred under clause (b) of sub section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with sub clause (1) of clause 3 of The Nationalized Banks (Management & Miscellaneous Provisions) Scheme 1970, the Central Government vide their letter No. F.No.6/3/2012-BO-I Dated 25th November, 2014 has nominated **Shri Mohammad Mustafa, Joint Secretary, Department of Financial Services, Government of India** as Government Nominee Director of Bank of Baroda in place of **Shri K.P. Krishnan**, with immediate effect and until further orders.

Accordingly Shri K.P. Krishnan ceased to be a Director on the Board of our Bank.

We request you to take note of the appointment of Shri Mohammad Mustafa and cessation of Shri K.P. Krishnan as Director on our Board, pursuant to clause 30 of the Listing Agreement.

Yours faithfully,

M.L. Jain
DGM - Company Secretary
& Compliance