

No.BCC:ISD/104/16/355

Date: 18th June 2012.

The Vice President, (Fax No. 022 22723719) Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE CODE- 532134	The Vice President, (Fax No. 022 2659 8237) 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,

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

We advise that in exercise of the powers conferred by clause (a) of sub section 3 of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub clause (1) of clause 3 and sub-clause (1) of clause 8 of The Nationalised Banks (Management & Miscellaneous Provisions) Scheme 1970/1980, the Central Government after consultation with the Reserve Bank of India has appointed **Shri Sudhir Kumar Jain as Executive Director of Bank of Baroda**, w.e.f. the date of his taking over charge of the post for a period of five years or until further orders, whichever is earlier.

Shri Jain has taken over charge of the post from today.

We request you to take note of the above pursuant to clause 30 of the Listing Agreement.

Yours faithfully,

Prashant K.Agarwal
Senior Manager
Company Secretary Department