



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:107/16/31

Date: 02nd March 2015

<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 NSE CODE – BANKBARODA “E-mail: cmlist@nse.co.in”</p>
---	---

Dear Sir/Madam,

Re: Bank of Baroda – Additional charge of Managing Director & CEO - Reporting under Clause 30 of Listing Agreement

We inform that Government of India, Ministry of Finance, Department of Financial Services vide its letter no. F.No.4/4/2013-BO.1/FTS.No.69647 dated 27.02.2015 have advised that Shri Ranjan Dhawan, Executive Director, Bank of Baroda has been entrusted with the additional charge of the Managing Director & CEO of Bank of Baroda for a period of three months w.e.f. the date of issue of the order or till the date of appointment of regular incumbent or till further order, whichever is the earliest in compliance of the Appointment Committee of Cabinet's Order No.18/8/2015-EO/2015(ACC) dated 26.02.2015.

Shri Ranjan Dhawan has taken over charge of the post from 27.02.2015.

We request you to take note of the above pursuant to clause 30 & other applicable Clauses, if any of the Listing Agreement.

Kindly upload the information on your website.

Yours faithfully,

M.L. Jain
DGM – Company Secretary
& Compliance