



बैंक ऑफ बड़ौदा Bank of Baroda

No.BCC:ISD/106/16/377

Date: 31st July 2014.

The Vice President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE CODE- 532134	The Vice President, 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/ Madam,

Re: Bank of Baroda - Cessation of Directors - Reporting under Clause 30 of Listing Agreement

We advise that in exercise of the powers conferred by clause (a) of sub section (1) read with sub-section (4) of Section 8 of the Reserve Bank of India Act, 1934 the Central Government, vide its notification F.No.1/6/2013-BO.I dated 30th July 2014, has appointed Shri S. S. Mundra, Chairman & Managing Director of our Bank as Deputy Governor, Reserve Bank of India for a period of three years from the date of his taking over charge of the post.

Accordingly, Shri Mundra has been relieved from Bank of Baroda on 30th July 2014 on the close of working hours and therefore ceased to be Chairman & Managing Director of our Bank w.e.f. 31st July 2014.

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

Yours faithfully,

M.L.Jain
DGM-Company Secretary
& Compliance

MP