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| 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,

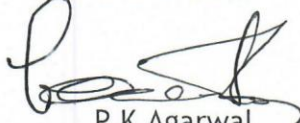
Re: Bank of Baroda - Cessation of Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby report the cessation of Director of Bank of Baroda as under:-

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| 1. | Nature of Change | Cessation of Shri Biju Varkkey, Non-Executive Director of Bank of Baroda. |
| 2. | Reason for Change | Due to completion of one year tenure on 20.10.2020 |
| 3. | Date of Cessation | w.e.f. 21.10.2020 |

We request you to take note of the above pursuant to Regulation 30 of SEBI (LODR) Regulations and upload the information on your website.

Yours faithfully,


P K Agarwal
Company Secretary