



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:112:16: 52

27.01.2020

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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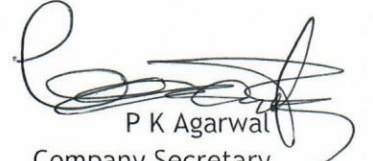
Dear Sir/Madam,

**Re: Bank of Baroda - Change in GOI Nominee Director**

We advise that in exercise of the powers conferred by clause (b) of Sub-Section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government vide their notification no. F.No.6/3/2012-BO.I (Vol. II) dated 24.01.2020 has nominated **Shri Amit Agrawal**, Joint Secretary, Government of India, Ministry of Finance, Department of Financial Services, as **Government Nominee Director** on the Board of Directors of Bank of Baroda **vice Shri Debasish Panda**, with effect from 25.01.2020 and until further orders.

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  
