

BCC:ISD:111:16:480

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 CODE-BANKBARODA

Dear Sir / Madam,

Re: Bank of Baroda - Cessation of Director - Managing Director & CEO

We refer to our letter no BCC:ISD:110:16:462 dated 11th October 2018 and hereby report as under:

1	Nature of change	Cessation of Shri P.S.Jayakumar as Managin
		Director & CEO (MD & CEO)
2	Reasons of change	Expiry of his term on 12-10-2019

We request you to take note of the above pursuant to Regulation 30 of SEBI (LODR) Regulations 2015 and upload the information on your website.

Yours faithfully,

Date: 14, 10, 2019

Company Secretary