



<p>The Vice President B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE Code-532134</p>	<p>The Vice President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 051 NSE Code-BANKBARODA</p>
---	--

Dear Sir / Madam,

Re: Change of Chief Financial Officer (CFO) - Reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We advise as under pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1.	Nature of Change	Shri Sanjay Kumar has been assigned the position of Chief Financial Officer (CFO) of Bank of Baroda vice Shri Ashok Kumar Dangaich . He will be designated as Head (Strategic Planning & Performance Budgeting) & CFO.
2.	Reason for Change	Due to cessation of existing CFO, i.e. Shri Ashok Kumar Dangaich , who was appointed on interim basis.
3.	Date of Approval	10 th February 2017 (w.e.f. 11 th February 2017)
4.	Brief Profile of new CFO	Shri Sanjay Kumar, is Commerce Graduate and Post Graduate in Economics besides CAIIB. He is presently holding the position of General Manager (Strategic Planning & Performance Budgeting) at Bank's Corporate Office, Mumbai. He posses over 33 years of experience with Bank of Baroda in various fields including Credit Administration, Branch Management, Training Administration, International Banking operations and Economic Intelligence & Research Unit.

We request you to take a note of the above pursuant to the Regulation 30 of SEBI Listing Regulations, 2015 and upload the information on your website.

Yours faithfully,

M.L. Jain
DGM-Secretary to Board &
Company Secretary