



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:110:16:462

Date: 11<sup>th</sup> October 2018

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
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Dear Sir / Madam,

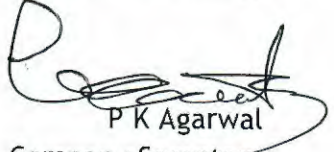
**Re: Bank of Baroda - Extension of term of office of Shri P. S. Jayakumar, MD & CEO**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby advise as under:

In exercise of the powers conferred by clause (a) sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with sub-clause (1) of clause 8 of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government, vide their Notification no. F.No.4/2/2015-BO.I dated 11<sup>th</sup> October 2018, has extended the term of office of **Shri P. S. Jayakumar** (DoB: 08.04.1962) as **Managing Director and Chief Executive Officer** of Bank of Baroda for a further period of one year beyond his currently notified period of appointment of three years that expires on 12.10.2018, i.e., till 12.10.2019, or until further orders, whichever is earlier.

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  
