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

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| 1. | Nature of Change         | <b>Shri Vidyasagar Narang</b> has been assigned the charge of Chief Financial Officer ( <b>CFO</b> ) of Bank of Baroda vice <b>Shri U.C. Singhvi</b> , in addition to his present assignment.  |
| 2. | Reason for Change        | Due to superannuation of Shri U.C. Singhvi on 31 <sup>st</sup> March 2016  |
| 3. | Date of Assignment       | Vide Order dated 07.04.2016.   |
| 4. | Brief Profile of new CFO | Shri Vidyasagar Narang is post graduate in science (M. Sc.) with CAIIB, Diploma in Financial Management and Diploma in Management. He is presently General Manager (Strategic Planning and Performance Budgeting) at Bank's Corporate Office at BKC, Mumbai and posses over 37 years of banking experience with Bank of Baroda in diverse banking fields including overseas assignments. |

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-Company Secretary