

BCC:ISD:111:16:**5**87

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 - Change in Statutory Central Auditors for 2019-20

We advise that the Reserve Bank of India conveyed their approval for appointment of the following auditors / audit firms as Statutory Central Auditors (SCAs) of Bank of Baroda for 2019-20.

Sr. No.	Name of the audit firm	Tenure (Year)
Continui	ng SCAs	
1	M/s. Singhi & Co., Kolkata	3 <sup>rd</sup>
2	M/s. G M Kapadia & Co., Mumbai	3 <sup>rd</sup>
3	M/s. S R Dinodia & Co. LLP, New Delhi	3 <sup>rd</sup>
New SCA	s	
4	M/s. Dass Gupta & Associates, New Delhi	1 <sup>st</sup>
5	M/s. J Kala & Associates, Mumbai	1 <sup>st</sup>

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,

02.12.2019

P K Agarwal Company Secretary