



बैंक ऑफ महाराष्ट्र
Bank of Maharashtra

भारत सरकार का उद्यम

एक परिवार एक बैंक

AX1/ISD/STEX/109/2025-26

Date: 25th November, 2025

The Vice President BSE Ltd., P.J Towers, Dalal Street, Mumbai-400 001	The Vice President National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051
BSE Scrip Code: 532525	NSE Scrip Code: MAHABANK

Dear Sir/ Madam,

Sub: Appointment of Shri Prabhat Kiran as Executive Director (ED) on the board of the Bank

With reference to above, we would like to inform that Department of Financial Services (DFS) vide notification no. eF. No. 4/4(vii)/2024-BO.I dated 24th November, 2025 has notified that in exercise of powers conferred by the proviso to Clause (a) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with paragraph 8 (1) of the Nationalized Banks (Management & Miscellaneous Provisions) Scheme, 1970 (amended vide notification dated 17.11.2022), the Central Government has appointed Shri Prabhat Kiran, Chief General Manager, Canara Bank as Executive Director in Bank of Maharashtra, for a period of three years with effect from the date of assumption of office, or until further orders, whichever is earlier.

Shri Prabhat Kiran has assumed the charge as Executive Director of the Bank on 24.11.2025. Brief profile of Shri Prabhat Kiran is attached herewith.

We request you to consider the above information pursuant to the Regulation 30 & Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

For Bank of Maharashtra

(Vishal Sethia)

Company Secretary & Compliance Officer

Encl : Brief Profile of Shri Prabhat Kiran

प्रधान कार्यालय / Head Office: "Lokmangal", 1501, Shivajinagar, Pune – 411005

कॉर्पोरेट कार्यालय / Corporate Office: 134/1, Mont Claire, Baner- Pashan Link Road, Pashan, Pune - 411021

टेली /Tel.: 020 71658139 ईमेल / Email: investor_services@mahabank.co.in वेबसाइट/ Website: www.bankofmaharashtra.bank.in



Brief Profile of Shri Prabhat Kiran, Executive Director

Name	Prabhat Kiran
Age	54 years
Education Qualification	B.A. (Hons), PG Diploma in Business Administration, CAIIB-Certified Associate of Indian Institute of Bankers
Date of Appointment/ Date of Assumption of charge	24.11.2025
Appointment clause	Appointed under Clause (a) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970
Tenure	For a period of three years with effect from the date of assumption of office i.e. from 24 th November, 2025 or until further orders, whichever is earlier.
Brief profile	<p>Shri Prabhat Kiran is a seasoned banker with 30 years of experience. He started his banking career in the year 1996 with Canara Bank and have broad experience in all aspects of SME – Corporate lending, Risk Management and International operation.</p> <p>Prior to joining Bank of Maharashtra, he was working as Chief General Manager in Canara Bank and headed Large Corporate Wing.</p> <p>He is a certified Credit Professional and holds Composite Insurance Certification & Certificate in MSME.</p> <p>Shri Prabhat Kiran joined Bank of Maharashtra as an executive Director on 24.11.2025.</p>
Relationship with existing Directors	Shri Prabhat Kiran does not have any relationship with any existing directors of the Bank.
Declaration	Shri Prabhat Kiran, ED of the Bank is not debarred from holding the office of Director by virtue of any SEBI order or any other regulatory/statutory authority
