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|--|---|---|
| <p>बैंक ऑफ महाराष्ट्र<br/>प्रधान कार्यालय<br/>लोकमंगल, 1501, शिवाजीनगर,<br/>पुणे-5</p>   |  | <p><b>BANK OF MAHARASHTRA</b><br/>Head Office<br/>LOKMANGAL, 1501, SHIVAJINAGAR,<br/>PUNE-5</p> |
| <p>निवेशक सेवाए विभाग/ Investor Services Department</p>  |   |   |
| <p>TELE: 020 25511360 e-mail: <a href="mailto:compsec@mahabank.co.in">compsec@mahabank.co.in</a>/<br/><a href="mailto:investor_services@mahabank.co.in">investor_services@mahabank.co.in</a></p> |   |   |

AX1/ISD/STEX/2018-19

Date: 02.12.2018

The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
P.J Towers,  
Dalal Street, Fort,  
Mumbai-400 001

The Vice President,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

Ref: BSE Scrip Code: 532525 / NSE Scrip Code: MAHABANK-EQ

Dear Sir/ Madam,

**Sub: Appointment of Managing Director & Chief Executive Officer.**

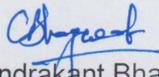
We hereby inform you that the Central Government in exercise of the powers conferred by Clause (a) of Section 9(3) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980, read with sub paragraph (1) of paragraph 8 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, vide its Notification no.F.No.4/2/2018-BO.I dated 19<sup>th</sup> September, 2018 has appointed Shri A.S. Rajeev, as Managing Director & Chief Executive Officer of Bank of Maharashtra for a period of three years with effect from the date of assumption of office on or after 01.12.2018, or until further orders, whichever is earlier.

Shri A.S. Rajeev has assumed his office of MD & CEO with Bank of Maharashtra w.e.f 02.12.2018. A Brief profile of Shri A.S. Rajeev will be submitted at the earliest.

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

Thanking you,

Yours faithfully,  
For **Bank of Maharashtra**

  
(Chandrakant Bhagwat)  
Company Secretary & Compliance Officer