



बैंक ऑफ महाराष्ट्र  
Bank of Maharashtra  
भारत सरकार का उद्यम  
एक परिवार एक बैंक



AX1/ISD/STEX/122/2023-24

Date: 22<sup>nd</sup> February, 2024

<b>The General Manager</b> Department of Corporate Services, BSE Ltd., P.J Towers, Dalal Street, Fort, Mumbai-400 001	<b>The Vice President</b> Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051
<b>BSE Scrip Code: 532525</b>	<b>NSE Scrip Code: MAHABANK</b>

Dear Sir/ Madam,

**Sub: Relieving of Shri A. S. Rajeev, MD & CEO of Bank of Maharashtra on account of his appointment as Vigilance Commissioner in Central Vigilance Commission**

This is to inform that Department of Financial Services vide notification no. 13/8/2016-BO.I dated 22.02.2024 has notified the appointment of Shri A. S. Rajeev, MD & CEO of the Bank as Vigilance Commissioner in Central Vigilance Commission. **In view of the above, Shri A. S. Rajeev is relieved from the Bank today.**

Department of Financial Services vide above notification has further notified that in view of the vacancy of MD & CEO arising in the Bank, the Bank's Board of Directors and Management Committee, as the case may be, may entrust to look after financial and administrative powers and functions of the MD & CEO to respective Executive Directors till such time appointment to the post of Bank's MD & CEO is made by government.

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**

(Nehal Rawat)  
Company Secretary & Compliance Officer