



बैंक ऑफ महाराष्ट्र  
Bank of Maharashtra

भारत सरकार का उद्यम

एक परिवार एक बैंक

AX1/ISD/STEX/2021-22

Date: 21.12.2021

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

BSE Scrip Code: 532525

NSE Symbol: MAHABANK-EQ

Dear Sir/ Madam,

**Sub: Appointment of Part-time non-official Director on Board of the Bank.**

This is to inform that in exercise of the powers conferred by clause (h) of sub-section (3) and sub-section (3A) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with sub-clause (1) of clause (3) of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme 1970, the Government of India, Ministry of Finance, Department of Financial Services vide its Notification no. F.No.6/6/20121-BO.I dated 21<sup>st</sup> December, 2021 has nominated Shri Sardar Baljit Singh, as Part-time non-official Director on the Board of Bank of Maharashtra for a period of three years from the date of notification i.e. 21.12.2021 or until further orders, whichever is earlier.

Brief profile of Shri Sardar Baljit Singh 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



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