

<p>बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजीनगर, पुणे-5</p>		<p>BANK OF MAHARASHTRA Head Office LOKMANGAL, 1501, SHIVAJINAGAR, PUNE-5</p>
<p>निवेशक सेवाए विभाग/ Investor Services Department</p>		
<p>टेली/TELE :020 25511360 ई-मेल / e-mail: compsec@mahabank.co.in / investor_services@mahabank.co.in</p>		

AX1/ISD/STEX/2019-20

Date: 31.03.2020

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,

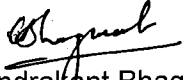
Sub: Cessation of Executive Director.

This is to inform that Shri Alekh Charan Rout, who was appointed as Executive Director of the Bank by the Central Government has ceased to be an Executive Director of the Bank on completion of his tenure on 30.03.2020.

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

