AX1/ISD/STEX/01/2024-25   **Date: 1st April, 2024**

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

Dear Sir/ Madam,

Sub: Appointment of Chief Risk Officer of the Bank

This is to inform that Bank has appointed **Shri Subhasish Roy as Chief Risk Officer** for a period of 3 years on contractual basis. Shri Subhasish Roy has joined the Bank today on 01.04.2024.

The brief profile of Shri Subhasish Roy is attached as **Annexure- I.**

We request you to take the above information on records in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,
For Bank of Maharashtra

(Nehal Rawat)
Company Secretary & Compliance Officer

Brief Profile of Shri Subhasish Roy, Chief Risk Officer

Name	Subhasish Roy
Age	57 years
Education Qualification	FRM, MBA, M.Phil, M.Sc., CAIIB
Date of Appointment	01.04.2024
Tenure	For a period of three years on contractual basis
Brief profile	Shri Subhasish Roy, is an Industry veteran with more than 28 years of experience in various key areas of Banking like Fraud Risk Management, Data Analytics, Credit Risk Management, Operational Risk & Business Continuity Management, Retail Banking, Corporate Banking, Corporate Strategy & Planning, and Economic Research & Training etc. Prior to joining Bank of Maharashtra, Shri Subhasish Roy was working with IDBI Bank for more than 23 years where he handled various portfolios in Risk Management and Retail & Corporate Banking. He has also worked with Canara Bank and IFCI in the start of his banking career. He has published various articles in all leading newspaper/ journal in India & also a key speaker on Risk Management in various prestige organizations.

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