

<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>Investor Services Department</p>		
<p>टेली/TELE: 020 25511360 फेक्स/ FAX: 020 25533246 ई-मेल /e-mail: investor_services@mahabank.co.in</p>		

AX1/ISD/STEX/2017-18

Date: 14.02.2018

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 Chief Risk Officer.

We hereby inform you that Shri R.H. Phadnis, General Manager (FMA & Inspection) had been appointed as Chief Risk Officer (CRO) of Bank.

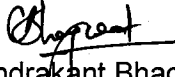
He holds a master's degree in arts from University of Poona and holds a post graduate diploma in financial management from Indira Gandhi National Open University. He is an associate of the Indian Institute of Bankers. He has been associated with our Bank since 1978. He is having vast experience in the field of Banking operations, Inspection, Risk, Audit and Finance.

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

