



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



AX1/ISD/STEX/2022-23

Date: 23rd February, 2023

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

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Company Secretary.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that **Smt Nehal Rawat (ACS 30466)** has been appointed as Company Secretary of Bank with immediate effect. She is graduate in commerce and has also completed LLB.

She is having experience of more than 10 years post qualification in the field of compliance, legal and secretarial etc. She has joined the bank in the year July 2020 and was looking after legal and recovery department at Head Office.

This is for information and record purpose

Yours faithfully,

For **Bank of Maharashtra**

(Tafraiz Hussain)
Chief Manager,
Board Secretariat