


<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/2018-19

Date: 31.12.2018

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 Executive Director.

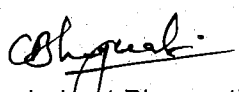
We hereby inform you that the Central Government in exercise of the powers conferred by Clause (a) of Section 9(3) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980, read with sub paragraph (1) of paragraph 8 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, vide its Notification no.F.No.4/5/2018-BO.I dated 20th September, 2018 has appointed Shri Hemant Kumar Tamta, as Executive Director in Bank of Maharashtra for a period of three years with effect from the date of assumption of office on or after 31.12.2018, or until further orders, whichever is earlier.

Shri Hemant Kumar Tamta has assumed his office on 31.12.2018. A Brief profile of Shri Hemant Kumar Tamta is enclosed for information.

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



Brief profile of Shri Hemant Kumar Tamta

Born on March 6, 1962, in New Delhi, Shri Hemant Kumar Tamta started his banking career in 1985 as a probationary officer with Canara Bank. He worked in various capacities in different kinds of branches as well as administrative offices. During his tenure, he headed Nagpur, Agra and the flagship Delhi Circle of Canara Bank besides several wings of the Bank at the head office, acquiring vast experience in all the segments of banking.

Before his elevation to the post of Executive Director of Bank of Maharashtra, he was heading the Retails Asset Wing of Canara Bank during which, the Bank registered its highest ever growth in this segment. Apart from that, he has attended several training sessions by NIBM / IIM both in India and abroad and was associated with several Top Management Committees of Canara Bank and contributed immensely in the review and refinement of the Bank's policies.

After graduating from Delhi University, he earned a law degree, an MBA and an ICBF. An ardent believer of the time-tested maxim of "Lead by Example", he is known as the 'HR Man' in the Banking circles and frequently invited to programmes / seminars as a motivational speaker.

