

बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजीनगर, पुणे- 5		BANK OF MAHARASHTRA Head Office LOKMANGAL, 1501, SHIVAJINAGAR, PUNE-5
निवेशक सेवाएँ विभाग/ Investor Services Department		
टेली/TELE: 020 25511360 फेक्स/ FAX: 020 25533246 ई-मेल / e-mail: investor_services@mahabank.co.in		

AX1/ISD/STEX/2017-18

Date: 12.05.2017

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 Government Nominee Director.

We hereby inform you that the Central Government in exercise of the powers conferred by clause (b) of sub-Section 3 of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980, read with sub-clause (1) of clause 3 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, has vide notification F.No.6/3/2012-BO.I dated 11th May, 2017 nominated Ms. Vandita Kaul, as Government Nominee Director of Bank of Maharashtra with immediate effect and until further orders in place of Shri Ateesh Singh.

Brief profile of Director:

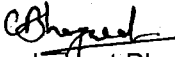
Ms. Vandita Kaul, IPoS (1989) is working as Joint Secretary, Department of Financial Services, Ministry of Finance. She is looking after the matters of Debt Recovery Tribunal, General Administration, CERSAI, Central KYC Registry etc., Ms. Vandita Kaul joined the Indian Postal Services (IPoS) in 1989.

Ms. Vandita Kaul is not related to any of the Directors of the Board of the Bank.

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



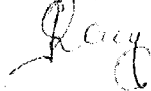
(TO BE PUBLISHED IN PART II SECTION 3(ii) OF THE GAZETTE OF INDIA)

F.No.6/3/2012-BO-I
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, Dated the 11th May, 2017
Vaisakha, 21 1939(Saka)

NOTIFICATION

In exercise of the powers conferred by clause (b) of Sub-Section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980, read with sub-clause (1) of clause 3 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government, hereby nominates Ms. Vandita Kaul, Joint Secretary, Department of Financial Services, as Government Nominee Director on the Board of Directors of Bank of Maharashtra with immediate effect and until further orders vice Shri Ateesh Singh.



(Jnanatosh Roy)

Under Secretary to the Government of India

To
The Manager,
Government of India Press,
Mayapuri Industrial Area, Ring Road,
New Delhi.

12/5/17