

<p>बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजी नगर, पुणे -5</p>		<p><b>BANK OF MAHARASHTRA</b> 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/2016-17

Date: 27.07.2016

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,

**Re: Appointment of Director.**

We hereby inform you that the Central Government in exercise of the powers conferred by sub-section 3(g) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980, read with sub-clause (b) of clause 9(2) of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, has vide notification F.No.6/42/2015-BO-I dated July 26, 2016 appointed Shri Deendayal Agrawal, as Part time Non-official Director of Bank of Maharashtra for a period of three years, from the date of notification of his appointment or until further orders, whichever is earlier.

**Brief profile of Director**

Shri Deendayal Agrawal is a Commerce graduate and a member of the Institute of Chartered Accountants of India. He is having more than 21 years of experience as Chartered Accountant.

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

