


<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: 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,

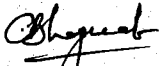
Sub: Cessation of Executive Director.

We hereby inform you that Shri. Rajendra Kumar Gupta, who was appointed as Executive Director of the Bank by the Central Government vide its notification dated December 31, 2013, in terms of Section 9 (3)(A) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with Clause 3(1) and Clause 8(1) of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980 has ceased to be a Director of the Bank on completion of his term of five years on December 30, 2018.

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

