

<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>Investor Services Department</p>		
<p>टेली/TELE :020 25511360 फेक्स/ FAX : 020 25533246 ई-मेल / e-mail: investor_services@mahabank.co.in</p>		
<p>AX1/ISD/STEX/2016-17</p>	<p>Date: 02.11.2016</p>	

**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,

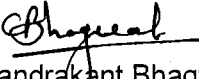
Re: Cessation of Director.

We hereby inform you that Shri. R. Athmaram, who was appointed as Executive Director of the Bank by the Central Government vide its notification dated August 07, 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 Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980 has ceased to be a Director of the Bank with effect from October 31, 2016 upon his attaining superannuation.

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

