

<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 align="center">Investor Services Department</p>		
<p align="center">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 align="right">Date: 22.08.2016</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. Sanjeev Jain, who was appointed as Part time Non-Official Director of the Bank for a period of three years by the Central Government vide its notification dated August 19, 2013, in terms of Section 9(3)(h) and (3A) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980, is ceased to be a Director of the Bank with the closing of business hours on August 18, 2016 consequent upon completion of his term of Office.

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

