


<p>बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजीनगर, पुणे- 5</p>		<p><b>BANK OF MAHARASHTRA</b> 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: 02.11.2018

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: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.**

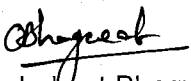
This is to inform you that the Board of Directors of Bank in its meeting held on 02.11.2018 has decided to restore / reinstate the functional responsibilities of Shri R.P. Marathe, Managing Director & CEO and Shri R.K. Gupta, Executive Director of Bank with immediate effect.

Earlier, the Board in its meeting held on 29.06.2018 had divested Shri R. P. Marathe, Managing Director & CEO and Shri R.K. Gupta, Executive Director of all their functional responsibilities.

We request you to take the above information on records in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

  
(Chandrakant Bhagwat)  
Company Secretary & Compliance Officer

