

AX1/ISD/STEX/35/2025-26

Date: 31st May, 2025

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
BSE Scrip Code: 532525	NSE Scrip Code: MAHABANK

Dear Sir/ Madam,

Subject: - Disclosure under Regulation 30 (LODR)

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that Smt. Uma Vedula has been appointed as Chief Compliance Officer in place of Shri Divesh Kumar Dinkar.

Brief Profile of Smt. Uma Vedula, Chief Compliance Officer is as under:

Name	Reason for Change	Effective date of change	Brief Profile
Smt. Uma Vedula	Administrative Ground	01 st June 2025	Smt. Uma Vedula, aged 51 years, joined Bank in the year 2025. She holds BSc, M.A., JAIIB & CAIIB, Certified Banking Compliance professional from IIBF. She has been designated as Chief Compliance Officer w.e.f 01.06.2025.

Thanking you.

Yours faithfully,
For Bank of Maharashtra

(Vishal Sethia)
Company Secretary & Compliance Officer

Confidential