



बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
भारत सरकार का उद्यम
एक परिवार एक बैंक



AX1/ISD/STEX/49/2025-26

Date: 30.06.2025

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: Appointment of Secretarial Auditor of the Bank

With reference to the captioned subject, it is informed that the shareholders of the Bank at the 22nd Annual General Meeting of the Bank held today i.e. 30.06.2025, have approved appointment of M/s. M/s Joshi & Joshi, Practicing Company Secretaries, as the Secretarial Auditor of the Bank for a period of five years from FY 2025-26 to FY 2029-30.

In compliance with Regulation 30 read with Para A (1) of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the required disclosure is enclosed herewith as **Annexure-I**.

This is for your information and records.

Thanking you,

Yours faithfully,

For Bank of Maharashtra

(Vishal Sethia)
Company Secretary

Encl : As above

Brief profile of M/s Joshi & Joshi

Name of the Firm	M/s Joshi & Joshi
Firm Registration Number	P2009MH020200
Reason for change	Appointment
Term of appointment	For a period of five years from FY 2025-26 to FY 2029-30
Effective date of change	30.06.2025
Brief profile	<p>Joshi & Joshi is a full-service firm of Company Secretaries based in Pune. The Firm commenced its operations in December 2009 (then Apte Joshi & Associates).</p> <p>The Firm has been providing services to its clients and provides a wide array of advisory and compliance management services ranging from business set-up, capital infusion, private equity transactions, winding-up, among others. Apart from this, the Firm is engaged in matters pertaining to FEMA, Insolvency and Bankruptcy Code, Oppression and Mismanagement, Corporate Restructuring, Corporate Litigations and appearances etc.</p>
Firm's Peer Review Certificate number	1087/2021
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
