



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



AX1/ISD/STEX/50/2025-26

Date: 30th June, 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,

Sub: Appointment of Shareholder Director of the Bank

Ref: AX1/ISD/STEX/42/2025-26 dated 19.06.2025

With reference to above related to conduct of Election of One Director from amongst Shareholders of the Bank other than the Central Government, we wish to inform that Mr. Mrutyunjay Mahapatra, polling the majority of votes has been elected as Shareholder Director of the Bank in terms of regulation 66 of Bank of Maharashtra (Shares and Meetings) Regulations, 2004 & Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 with effect from 1st July, 2025 for a period of three years.

Brief profile of Mr. Mrutyunjay Mahapatra is attached herewith.

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

(Vishal Sethia)
Company Secretary

Encl : As above

प्रधान कार्यालय / Head Office: "Lokmangal", 1501, Shivajinagar, Pune - 411005
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Brief Profile of Mr. Mrutyunjay Mahapatra

Name	Mrutyunjay Mahapatra
Age	65 years
Education Qualification	M.Sc. (Physics), Advanced Diploma in Management, Diploma in Industrial Finance, Certified Financial Planner, Honorary Fellow of Indian Institute of Bankers
Date of Appointment	01.07.2025
Appointment clause	Appointed under Clause (i) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970
Tenure	For a period of three years with effect from the date of assumption of office i.e. from 01.07.2025
Brief profile	<p>Mr. Mrutyunjay Mahapatra is a seasoned banker who joined SBI in 1982 as a Probationary officer and held several positions. He also worked as Deputy Managing director in SBI leading global strategy, Marketing, New Businesses, digital, analytics and IT initiatives for 4 years.</p> <p>He has more than 4 decades of experience in Banking sector and comprehensive board level experience in the BFSI sector.</p> <p>He was Managing Director & CEO of Syndicate Bank handled the post from 2018 to 2020. He is also a well-known speaker in Industry and public events and a regular columnist in leading Economic newspapers and magazines in a range of topics.</p> <p>He has undergone several trainings in India and abroad both in house and in Executive Management Programmes in reputed institutes. These include Programme for visionary leaders (London Business School), Leadership Management in ISB Hyderabad, M&A and investments in IIMs and Euro money, Credit & Risk Management with Robert Morris Associates, USA.</p>
Relationship with existing Directors	NIL
Whether debarred from holding the office of director by virtue of any SEBI order or any other such authority	Not Applicable

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