

AX1/ISD/STEX/69/2024-25

Date: 18<sup>th</sup> July, 2024

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| <b>The General Manager</b><br>Department of Corporate Services,<br>BSE Ltd.,<br>P.J Towers,<br>Dalal Street, Fort,<br>Mumbai-400 001 | <b>The Vice President</b><br>Listing Department,<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (East), Mumbai-400 051 |
| <b>BSE Scrip Code: 532525</b>  | <b>NSE Scrip Code: MAHABANK</b>   |

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Additional Compliance Officer.**

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Smt Ritika Birla (ACS 54244) has been appointed as Additional Compliance Officer of Bank with immediate effect. She is graduate in commerce and is also a Company Secretary.

She is authorized to act as Additional Compliance Officer before SEBI, Stock exchange and other regulatory and statutory authorities to execute and sign the documents and to do /perform all other acts which are necessary for Compliance Officer in absence of existing Compliance Officer of the Bank.

This is for information and record purpose

Yours faithfully,

(V P Srivastava)  
Chief Financial Officer  
Encl: As above