



AX1/ISD/STEX/42/2025-26

Date: 19th June 2025

The Vice President BSE Ltd. P. J. Towers Dalal Street Mumbai-400 001	The Vice President 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: 22nd Annual General Meeting of the Bank - Election of One Shareholder Director

With reference to our intimation dated 12th May, 2025 on the captioned subject and further to detailed Notice dated 07th June, 2025 convening the 22nd Annual General Meeting of the Bank for election of one Shareholder Director of the Bank from amongst shareholders other than the Central Government, the Bank has received the nominations from the following candidates which are found to be valid and "Fit and Proper" by the Board of directors of the Bank.

Sl. No.	Name and address of the Candidates	Date of Birth / Age (Years)	Educational Qualifications	Special Knowledge / Experience
1.	Shri. Mrutyunjay Mahapatra D 1501, Sai Sakshaat, sector 6, Kharghar, Navi Mumbai 410210	03.05.1960 65 years	M.Sc. (Physics), Diploma in Management, Fellow Indian Institute of Bankers	Accounts, Banking, Economics and Finance
2.	Shri. Atul Jain 301, Joy Solitaire, N S Road No. 5 JVPD Schem, Vile Parle West, Mumbai 400056.	26.08.1962 62 Years	Bachelor of Commerce (Hons), F.C.A., Insolvency Professional	Banking, Finance, Law, Small Scale Industries, Retail Banking
3.	Shri. Prasenjeet Shrikrishna Fadnavis 31/34, Rajanigandha Housing Society, Tulshibagwale Colony, Sahakarnagar No 2, Pune - 411009	06.05.1973 52 Years	Bachelor's in computer science, L.L.B, Diploma in Cyber Law	Information Technology, Cyber Law, Legal
4.	Shri. Alok Jain S-147, School Block, Shakarpur, Delhi 110092	18.10.1970 54 Years	Bachelor of Commerce, Chartered Accountant, SAP Certification	Audit, Taxation, Financial Advisory, Valuation, Banking, NBFCs and Consultancy Services

As there are four candidates against one vacancy, pursuant to Regulation 66 of Bank of Maharashtra (Shares and Meetings) Regulations, 2004, election will be conducted at the 22nd Annual General Meeting (AGM) of the Bank scheduled to be held on 30th June 2025, through VC / OAVM. Remote voting on the election will be conducted from 9.00 am on Thursday, 26 June 2025 till 5.00 pm on Sunday, 29th June 2025 as well as at the AGM.

The candidate polling the majority of votes shall be declared elected as shareholder director of the Bank.

This is for your information, records, and dissemination please.

Thanking you,
Yours faithfully,

For Bank of Maharashtra

(Vishal Sethia)
Company Secretary

Confidential