

<p>बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजीनगर, पुणे-5</p>		<p>BANK OF MAHARASHTRA Head Office LOKMANGAL, 1501, SHIVAJINAGAR, PUNE-5</p>
<p align="center">Investor Services Department</p>		
<p align="center">टेली/TELE: 020 25511360 फेक्स/ FAX: 020 25533246 ई-मेल / e-mail: investor_services@mahabank.co.in</p>		

AX1/ISD/STEX/2016-17

Date: 26.09.2016

**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**

Ref: BSE Scrip Code 532525 –NSE Scrip Code MAHABANK-EQ

Dear Sir/ Madam,

Re: Appointment of MD & CEO.

We hereby inform you that the Central Government in exercise of the powers conferred by Clause (a) of Section 9(3) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980, read with Clause 3(1), 6 and 8(1) of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, has vide notification F.No.13/35/2013-BO.I dated 26th September, 2016 appointed Shri Ravindra Prabhakar Marathe, as MD & CEO of Bank of Maharashtra w.e.f the date of his taking charge of the post i.e. 26th September, 2016 and up to 30th November, 2018 i.e. the date of his attaining the age of superannuation or until further orders, whichever is earliest in place of Shri Sushil Muhnot, who ceases to be the CMD of the Bank.

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**


(Chandrakant Bhagwat)
Company Secretary & Compliance Officer

