


<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>निवेशक सेवाए विभाग/ Investor Services Department</p>		
<p>टेली/TELE: 020 25511360 ई-मेल / e-mail: compsec@mahabank.co.in/ investor_services@mahabank.co.in</p>		

AX1/ISD/STEX/2018-19

Date: 02.03.2019

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,

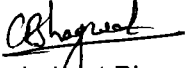
Sub: Appointment of Director.

We hereby inform you that the Central Government in exercise of the powers conferred by clause (h) of Section 9(3) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980, read with sub clause (1) of clause (3) of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, vide its Notification no.F.No.6/1/2018-BO.I dated 01st March, 2019 has reappointed Dr. Archana Ravindrarai Dholakia, as part-time non-official Director on the Board of Directors of Bank of Maharashtra, for a period of one year from the date of this notification, or until further orders, whichever is earlier.

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

