



बैंक ऑफ महाराष्ट्र  
Bank of Maharashtra

भारत सरकार का उद्यम

एक परिवार एक बैंक



AX1/ISD/STEX/81/2024-25

Date: 20<sup>th</sup> August, 2024

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

**Sub: Extension of term of office of Shri Asheesh Pandey, Executive Director of the Bank**

This is to inform that in exercise of powers conferred by Clause (a) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Department of Financial Services, Ministry of Finance, Government of India vide notification no. eF. No. 4/2 (ii)/ 2024-BO.I dated 19<sup>th</sup> August, 2024 has notified that the Central Government has extended the term of office of **Shri Asheesh Pandey, Executive Director** of the Bank beyond his current notified term which expires on 30.12.2024 for a period of two years, 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**

(Nehal Rawat)

Company Secretary & Compliance Officer