

एक परिवार एक बैंक

## AX1/ISD/STEX/2020-21

The General Manager, Department of Corporate Services. BSE Ltd.. P.J Towers. Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 532525

Dear Sir/ Madam.

The Vice President. Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex. Bandra (East), Mumbai - 400 051

Date: 22.01.2021

NSE Symbol: MAHABANK

Sub: Cessation of Executive Director.

This is to inform that Shri Nageswara Rao Y., who was appointed as Executive Director of the Bank by the Central Government has ceased to be Director of the Bank on completion of his tenure on 21.01.2021.

We request you to consider the above information pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For Bank of Maharashtra

(Chandrakant Bhagwat)

Company Secretary & Compliance Officer