



बैंक ऑफ महाराष्ट्र
Bank of Maharashtra

भारत सरकार का उद्यम

एक परिवार एक बैंक



यशुपिब कुटुम्बकम्

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AX1/ISD/STEX/86/2023-24

Date: 1st November, 2023

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

Dear Sir/ Madam,

Sub: Appointment of Shri Rohit Rishi as Executive Director of the Bank

With reference to above, we would like 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. 4/1(ix)/2023-BO.I dated 9th October, 2023 has notified that the Central Government has appointed **Shri Rohit Rishi** as Executive Director on the Board of Bank of Maharashtra for a period of three years with effect from 01.11.2023 or until further orders, whichever is earlier, in place of Shri A.B. Vijayakumar.

Mr. Rohit Rishi has assumed the charge as Executive Director of the Bank today. Brief profile of Mr. Rohit Rishi is attached herewith.

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

प्रधान कार्यालय / Head Office: "Lokmangal", 1501, Shivajinagar, Pune - 411005

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Brief Profile of Mr. Rohit Rishi, Executive Director

Name	Mr. Rohit Rishi
Age	54 years
Education Qualification	B.Tech(Textiles), MBA(Finance) and CAIIB
Date of Appointment	01.11.2023
Appointment clause	Appointed under Clause (a) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970
Brief profile	<p>Shri Rohit Rishi started his banking career as Industrial Development Officer in Indian Bank in July 1995 and has over 28 years of experience working in diversified areas of banking. During his tenure, he worked in all key banking functions in various capacities mainly in credit management.</p> <p>He has worked across the country in various positions such as Industrial Development Officer, AGM MSME/ Corporate Office, Chennai, Head of Bank's flagship branch in New Delhi; DGM (Corporate Branch, New Delhi), FGM at Bengaluru, Mumbai and Delhi.</p> <p>As General Manager he took active part in amalgamation of Allahabad Bank into Indian Bank.</p> <p>As a vivid learner, he has attended various training programmes and workshops at Frankfurt School of Finance & Management, NIBM Pune, IIM Bengaluru (conducted by FSIB), EDI Ahmedabad.</p> <p>He is reputed in the organization for his Credit Management, Leadership skills and cultivating performance-oriented and high-delivery teams.</p> <p>Mr. Rohit Rishi does not have any relationship with any existing directors of the Bank.</p>