



AX1/ISD/STEX/40/2024-25

Date: 06th June, 2024

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
BSE Scrip Code: 532525	NSE Scrip Code: MAHABANK

Dear Sir / Madam,

Sub: Election of Shareholder Director

Pursuant to the Notice dated 15th May, 2024 convening the 21st Annual General Meeting (AGM) of the Bank to be held on 12th June, 2024 at Pune *inter alia* for the election of One Director amongst shareholders other than the Central Government. After scrutiny of nomination and determination of Fit and Proper status by the Nomination and Remuneration Committee (NRC) of the Bank, notice is hereby given that the nomination of the following shareholder has been found to be valid and in order by the NRC of the Bank:

Sr. No.	Name of the Shareholder	Age	Educational Qualification & Experience	Special Knowledge/ Experience
1	Shri Praveen Kumar R/O 17-A, 2nd Floor, 64 Janpath, New Delhi- 110001	59 years	B.Com., Three Year Diploma in Hotel Management and Diploma in French Language	Finance, Insurance

As the number of valid Candidate is same as the number of vacancy ie. One vacancy, pursuant to Regulation 66 of the Bank of Maharashtra (Shares and Meetings) Regulations, 2004, Shri Praveen Kumar, is deemed to have been elected as a Shareholder Director of the Bank. Shri Praveen Kumar shall assume office from 30th June, 2024 and hold office for a period of 3 years till 29th June, 2027.

Accordingly, the agenda No.7 i.e., Election of Shareholder Director of the Bank will not be conducted at the 21st Annual General Meeting to be held on 12th June, 2024 at Pune through VC / OAVM.

This is for your information and records.

Please disseminate the above-mentioned information.

Yours faithfully,

Bank of Maharashtra

(Nehal Rawat)
Company Secretary & Compliance Officer