

AX1/ISD/STEX/2021-22

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

Date: 27.08.2021

BSE Scrip Code: 532525

NSE Symbol: MAHABANK

Dear Sir/ Madam,

Sub: Extension of term of office of Shri A.S. Rajeev, MD and CEO of Bank.

This is to inform that in exercise of powers conferred by Section 9(3)(a) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government vide its notification dated 26th August, 2021 has extended the term of office of Shri A.S. Rajeev as Managing Director and Chief Executive Officer of Bank of Maharashtra for a period of two years beyond his currently notified terms which expires on 01.12.2021 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.

This is for your information and records.

Thanking you,

Yours faithfully,

For Bank of Maharashtra

(Chandrakant Bhagwat)

Company Secretary & Compliance Officer