



बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
भारत सरकार का उद्यम
एक परिवार एक बैंक



AX1/ISD/STEX/2022-23

Date: 17th February, 2023

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 Symbol: MAHABANK

Dear Sir / Madam,

Sub: Resignation of Company Secretary cum Compliance Officer of Bank.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri Chandrakant Bhagwat, Company Secretary cum Compliance officer of Bank has tendered his resignation from the said post. He has been relieved from the Bank's services with effect from closure of business hours on 17.02.2023.

Meanwhile, Mr. Tafaiz Hussain, Chief Manager, Investor Services Dept, of the Bank shall be in charge of the said department.

This is for information and records

Yours faithfully,
For **Bank of Maharashtra**

(V.P Srivastava)
CFO and General Manager