



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

AX1/ISD/STEX/2022-23

Date: 16.12.2022

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-EQ

Dear Sir/ Madam,

**Sub: Appointment of Shri Prashant Kumar Goyal as Director of Bank.**

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With reference to above, we would like to inform that in exercise of powers conferred by Section 9(3)(b) of the Banking Companies (Acquisition and Transfer of Undertakings) Act 1970, the Central Government vide its notification dated 15.12.2022 has appointed Shri Prashant Kumar Goyal, (Director, Department of Financial Services, Ministry of Finance, Government of India) as Director on the Board of Bank of Maharashtra w.e.f 15.12.2022 and until further orders, *vice* Shri Lalit Kumar Chandel.

Brief profile of Shri Prashant Kumar Goyal, Director of Bank is enclosed.

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**

(Chandrakant Bhagwat)  
Company Secretary & Compliance Officer

Encl: As above

## **Profile of Shri Prashant Kumar Goyal**

**Name of Director:** Shri Prashant Kumar Goyal

**Age:** 43 years

**Education Qualification:** MBBS, IAS.

**Date of Joining:** 15.12.2022

**Appointment clause:** Appointed as Director under Section 9(3)(b) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.

Shri Prashant Kumar Goyal is 2007 Batch IAS officer of Tripura Cadre, presently on Central deputation and is working as Director in Department of Financial Services, Ministry of Finance, Government of India. He was earlier posted as Secretary to Chief Minister, Tripura with additional charge of Secretary, GA (Cabinet and Confidential) Department with independent charge of Industries and Commerce Department and Information and Cultural Affairs Department. He has also worked as Director in the School Education Department, Government of Tripura and as well as in Government of Punjab. He is having more than 15 years of work experience in Management, Administration, Public Policy etc.,

He is also Director on the Board of United India Insurance Company Limited.

Shri Prashant Kumar Goyal is appointed as Government Nominee Director on the Board of Bank of Maharashtra by Government of India w.e.f 15.12.2022 and until further orders.

Further, Shri Prashant Kumar Goyal does not have any relationship with any of the existing Directors of the Bank.