

एक परिवार एक बैंक

AX1/ISD/STEX/2021-22

The General Manager, Department of Corporate Services, BSE Ltd.. P.J Towers. Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 532525

Dear Sir/ Madam,

The Vice President. Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Date: 22.10.2021

NSE Symbol: MAHABANK-EQ

Sub: Change in Management - Appointment of Executive Director.

This is to inform you that the Government of India, Ministry of Finance, Department of Financial Services vide its Notification no. F.No.4/2/2021-BO.I dated 21st October, 2021 has appointed Shri Asheesh Pandey, Chief General Manager of Union Bank of India as Executive Director of Bank of Maharashtra for a period of three years with effect from the date of assumption of office on or after 31.12.2021 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.

Thanking you,

Yours faithfully,

For Bank of Maharashtra

Company Secretary & Compliance Officer