


<p>बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजीनगर, पुणे- 5</p>		<p>BANK OF MAHARASHTRA Head Office LOKMANGAL, 1501, SHIVAJINAGAR, PUNE-5</p>
<p>निवेशक सेवाए विभाग/ Investor Services Department</p>		
<p>टेली/TELE: 020 25511360 ई-मेल / e-mail: investor_services@mahabank.co.in</p>		

AX1/ISD/STEX/2019-20

Date: 19.12.2019

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

Ref: BSE Scrip Code: 532525 / NSE Scrip Code: MAHABANK-EQ

Dear Sir/ Madam,

Sub: Appointment of Statutory Central Auditors (SCAs) of the Bank.

This is to inform that the Bank has appointed following four Chartered Accountant firms as Statutory Central Auditors (SCAs) of the Bank for the financial year 2019-20:

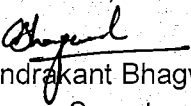
- 1) M/s. M D Gujrati & Co. New Delhi
- 2) M/s. K Gopal Rao & Co, Chennai
- 3) M/s. Batliboi & Purohit, Mumbai
- 4) M/s. Abarna & Ananthan, Bengaluru

M/s. M D Gujrati & Co., New Delhi and M/s. K Gopal Rao & Co., Chennai are continuing Auditors while M/s. Batliboi & Purohit, Mumbai and M/s. Abarna & Ananthan, Bengaluru are new Auditors appointed in place of two retiring Auditors. Profile of Statutory Central Auditors (SCAs) of the Bank is enclosed.

Please take the above information on your record.

Yours faithfully,

For **Bank of Maharashtra**


(Chandrakant Bhagwat)
Company Secretary & Compliance Officer



Encl: As above

Brief Profile of the Statutory Central Auditors (SCAs) of the Bank

Continuing Auditors:

M/s. M D Gujarati & Co, Delhi

The Firm is appointed as Statutory Central Auditor of Bank of Maharashtra since December 2017 onwards. Established in 1985, the Firm at present have 12 Partners and offices at New Delhi (Head Office), Noida, Gurgaon, Sriganaganagar and Chandigarh. The Partners of the Firm has experience in the field of Taxation, Audit & Assurance, Advisory Services, Litigation Support, Corporate Law and Secretarial Support etc.,

M/s. K Gopal Rao & Co. Chennai

The Firm is appointed as Statutory Central Auditor of Bank of Maharashtra since December 2018 onwards. Established in 1978, the Firm at present have 9 Partners and offices at Chennai (Head Office), Tiruvallur, Tiruchirapalli, Madurai, Bengaluru and Hyderabad. The Partners of the Firm has experience in the field of Audit & Assurance (Statutory and Internal), Information & System Audit, Branch Audit and Income Tax related matters etc.,

Newly Appointed Auditors:

M/s. Batliboi & Purohit, Mumbai

The Firm is appointed as Statutory Central Auditor of Bank of Maharashtra from December 2019. Established in 1907, the Firm at present have 12 Partners and offices at Mumbai (Head Office), Navi Mumbai & Delhi. The Partners of the Firm has experience in the field of Audit & Assurance (Statutory and Internal), Forensic Audit, Concurrent & Branch Audit, Governance, Risk & Compliance Advisory, Corporate Finance Advisory Services, Due Diligence & Income Tax related matters etc.,

M/s. Abarna & Ananthan, Bengaluru

The Firm is appointed as Statutory Central Auditor of Bank of Maharashtra from December 2019. Established in 1987, the Firm at present have 10 Partners and offices at Bengaluru (Head Office) and Chennai. The Partners of the Firm has experience in the field of Direct & Indirect Taxation Services, Assurance & Attest Services, Banking & Project Consultancy Services, Statutory audit, Management audit and Internal audit, Tax planning & financing besides financial restructuring, acquisition and due diligence matters etc.,

