एक परिवार एक बैंक

## AX1/ISD/STEX/2020-21

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: 31.12.2020

NSE Symbol: MAHABANK-EQ

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

This is to inform that the Bank had appointed following four Chartered Accountant firms as Statutory Central Auditors (SCAs) of the Bank for the financial year 2020-21:

- 1) M/s. K Gopal Rao & Co, Chennai
- 2) M/s. Batliboi & Purohit, Mumbai
- 3) M/s. Abarna & Ananthan, Bengaluru
- 4) M/s. Rodi Dabir and Co, Nagpur

M/s. K Gopal Rao & Co., Chennai, M/s. Batliboi & Purohit, Mumbai and M/s. Abarna & Ananthan, Bengaluru are continued as Statutory Central Auditors while M/s. Rodi Dabir and Co, Nagpur is appointed as new Statutory Central Auditor in place of M/s. M.D. Gujrati & Co, Delhi.

Brief 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

Head Office: "Lokmangal", 1501, Shivajinagar, Pune - 411005

सेवाएँ

Tel.: 020 25511360 Email: investor\_services@mahabank.co.in Website: www.bankofmaharashtra.in

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

# **Continuing Auditors:**

# 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., The Firm have conducted Statutory Audit and Internal Audit of various Government Companies and Private Companies.

#### 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., The Firm have conducted Statutory Audit, Branch Audit and Internal Audit of various Banks, Government Companies and Private Companies.

## 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., The Firm have conducted Statutory Audit and Internal Audit of various Companies.

# **Newly Appointed Auditor:**

#### M/s. Rodi Dabir and Co, Nagpur

The Firm is appointed as Statutory Central Auditor of Bank of Maharashtra from December 2020. Established in 1990, the Firm at present have 10 Partners and offices at Nagpur (Head Office), Delhi, Mumbai, Ahemdabad, Bhopal and Raipur. The Partners of the Firm has experience in the field of Auditing, Taxation, Management Consultancy, Corporate Advisory on Mergers & Acquisitions, Project financing and Company Law Matters etc., The Firm have conducted Statutory Audit and Internal Audit of various Banks, Government Companies, insurance Companies and Private Companies.

