

<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: compsec@mahabank.co.in/ investor_services@mahabank.co.in</p>		

AX1/ISD/STEX/2019-20

Date: 14.08.2019

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 Director.

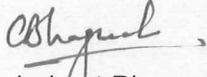
We hereby inform you that the Central Government in exercise of the powers conferred by clause (c) of Section 9(3) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980, read with sub paragraph (1) of paragraph (3) of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, vide its Notification no.F.No.6/3/2011-BO.I dated 13th August, 2019 has nominated Shri Manoj Kumar Verma, as RBI Nominée Director on the Board of Directors of Bank of Maharashtra, with immediate effect i.e. 13.08.2019 and until further orders in place of Shri G. Sreekumar.

A brief profile of Shri M.K. Verma is enclosed for information.

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 M.K. Verma:

Shri M.K. Verma, age 62 years is M.A., MBA (Finance) and Certified Associate of Indian Institute of Bankers by qualification. He is having more than three decades of work experience in Reserve Bank of India (RBI) in various areas of Central Banking such as Regulation and Supervision of Banks and Financial Institutions, Formulation of Monetary Policy, Regulation and Supervision of Financial Markets, Governance of Banks, Currency Management etc.,

He retired as a Regional Director from RBI (Bihar and Jharkhand) in 2017. He has also worked as an Assistant Professor, Bihar University and Deputy Collector, Government of Bihar prior to joining RBI.

He is a guest lecturer at premier institutions viz; IITs, IIMs, XLRI, XISS and Law Schools post retirement.

He has attended various seminars and training programmes on Banking supervision at Fed Reserve (Washington); Bank for International Settlement, Basel (Switzerland); INSEAD, (Paris) etc.,

He is currently visiting Professor at Symbiosis International University and ICFAI Business School, Pune.

