

<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: 31.03.2020

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.

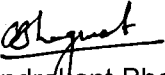
We hereby inform you that the Central Government in exercise of the powers conferred by clause (a) of Section 9(3) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980, read with sub clause (1) of clause (3) of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, vide its Notification no.F.No.4/4/2018-BO.I dated 18th February, 2020 has appointed Shri Nageswara Rao Y., as an Executive Director of Bank of Maharashtra w.e.f 31.03.2020 till 21.01.2021 or until further orders, whichever is earlier.

Shri Nageswara Rao has assumed his office on 31.03.2020. A Brief Profile of Shri Nageswara Rao Y. 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

Brief profile of Shri Nageswara Rao Y.

Shri Nageswara Rao has started his Banking career by joining Vijaya Bank in the year 1985 as Probationary Officer and has over 35 years of rich banking experience. In Vijaya Bank, he rose to the level of General Manager handling multifarious activities both at the field level as Branch Head and Regional Head and at the Headquarters, handling key functional areas, such as Information Technology, Planning and Development, Risk Management, Merchant Banking, Customer Relations etc., He has served in the states of Karnataka, Madhya Pradesh, Andhra Pradesh, Nagaland, Uttar Pradesh, West Bengal, Maharashtra and Gujarat.

Shri Nageswara Rao has served as an Executive Director of Vijaya Bank from 22.01.2016 to 31.03.2019 and as an Officer on special duty and Whole Time Director of Syndicate Bank from 15.04.2019 to 30.03.2020.

He was also a Director of Visweswaraiah Grameena Bank during 2009 -10 and Canbank Computer Services Limited during 2013 -14.

Shri Nageswara Rao holds a Bachelor's Degree in Commerce and is fluent in several languages. A Certified Associate of Indian Institute of Bankers, Shri Nageswara Rao has undergone many training programmes at various prestigious Institutes like IIM Ahmedabad, IIM Kozhikode, CAFRAL etc., including workshop / training at Sydney in 2011 & at Washington in 2016. Shri Nageswara Rao has also attended SIBOS Conference 2018 at Sydney and ISB Global Advanced Management Programme at Chicago in January 2019.

He joined as an Executive Director of Bank of Maharashtra on 31.03.2020.

