



बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
भारत सरकार का उद्यम
एक परिवार एक बैंक



यशुपिब कुटुम्बकम्
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AX1/ISD/STEX/79/2023-24

Date: 25th October, 2023

The General Manager Department of Corporate Services, BSE Ltd., P.J Towers, Dalal Street, Fort, Mumbai-400 001 BSE Scrip Code: 532525	The Vice President Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 NSE Scrip Code: MAHABANK
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Dear Sir/ Madam,

Sub: Appointment of Dr. Abhijit Phukon as the Director on the Board of the Bank

With reference to above, we would like to inform that in exercise of powers conferred by Clause (b) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Department of Financial Services, Ministry of Finance, Government of India vide notification no. eF. No. 6/2/2022-BO.I dated 25th October, 2023 has notified that the Central Government has nominated **Dr. Abhijit Phukon** (Economic Adviser to the Govt. of India in the Ministry of Finance, Department of Financial Services) as Director on the Board of the Bank of Maharashtra in place of Shri Parshant Kumar Goyal, with immediate effect and until further orders.

Brief profile of Dr. Abhijit Phukon will be submitted shortly.

Further, it is hereby informed that Shri Parshant Kumar Goyal ceases to be Director on the Board of the Bank with effect from 25th October, 2023.

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**

(Nehal Rawat)
Company Secretary & Compliance Officer