


<p><b>बैंक ऑफ महाराष्ट्र</b>          प्रधान कार्यालय          लोकमंगल, 1501, शिवाजीनगर,          पुणे-5</p>		<p><b>BANK OF MAHARASHTRA</b>          Head Office          LOKMANGAL, 1501, SHIVAJINAGAR,          PUNE-5</p>
<p>निवेशक सेवाएँ 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: 26.07.2019

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,

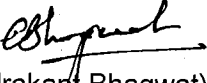
**Sub: Cessation of Director.**

This is to inform you that Shri Deendayal Agrawal, who was appointed as Part time non-official Director of the Bank under Section 9(3)(g) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 has ceased to be a Director of the Bank upon completion of his tenure of three years on 25<sup>th</sup> July, 2019.

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

