



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

AX1/ISD/STEX/2021-22

Date: 16th June, 2021

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.

BSE Scrip Code: 532525

NSE Symbol: MAHABANK-EQ

Dear Sir/ Madam,

Sub: Election of Shareholder Director.


Pursuant to the Notice dated 21st May, 2021 convening the 18th Annual General Meeting (AGM) of the Bank to be held on Thursday, 24th June, 2021 at Pune *inter alia* for the election of One Director from amongst shareholders other than the Central Government, after scrutiny of nomination and determination of Fit and Proper status by the Board of Bank, notice is hereby given that the nomination of the following shareholder has been found to be valid and in order by Board of Bank:

Sr. No.	Name of the Shareholder	Age	Educational Qualification & Experience
1	Shri Rakesh Kumar	59 years	M.Sc (Physics) Shri Rakesh Kumar has more than 36 years of experience in Insurance & Banking, Marketing, Strategy, Administration and Human Resources and has worked at various levels in the Branches/ Offices of LIC of India. Presently, he is serving as Chief Executive and Director of LIC Cards Services Limited (a subsidiary of Life Insurance Corporation of India).

As the number of valid Candidate is same as the number of vacancy, pursuant to Regulation 66 of the Bank of Maharashtra (Shares and Meetings) Regulations, 2004, Shri Rakesh Kumar, is deemed to have been elected as a Director of the Bank. Shri Rakesh Kumar shall assume office from 30th June, 2021 and hold office for a period of 3 years till 29th June, 2024.

Accordingly, the agenda No.3 i.e., Election to elect one Shareholder Director of the Bank will not be conducted at the 18th Annual General Meeting to be held on 24th June, 2021 at Pune through VC / OAVM.

This is for your information and records.


(Chandrakant Bhagwat)
Company Secretary

