

AX1/ISD/STEX/2021-22

The General Manager,
Department of Corporate Services,
BSE Ltd.,
P.J Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 532525

Dear Sir/ Madam,

The Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Date: 04.05.2021

NSE Symbol: MAHABANK-EQ

Sub: Appointment of Chief Financial Officer.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri Vijay Prakash Srivastava, General Manager (FMA & IS) have been designated as Chief Financial Officer (CFO) of Bank w.e.f 03rd May, 2021 in place of Shri Prashant R. Khatawkar, who have been entrusted with new role in Bank.

Brief profile:

Shri Vijay Prakash Srivastava, aged 54 years, Chartered Accountant by qualification is having vast experience of more than 30 years in the field of Banking Operations, Credit, Business Development, IFRS, Taxation, Treasury, Audit and Accounts. He is also a certified associate of the Indian Institute of Bankers. He has earlier worked as CFO of Bank and Zonal Head of Pune City Zone of Bank. He has been associated with the Bank since May, 1999.

This is for your information and records.

Thanking you,

Yours faithfully,

For Bank of Maharashtra

(Chandrakant Bhagwat)

Company Secretary & Compliance Officer

काँफ सह। कियाक प्रदेश सेवाएँ के विभाग ५१

Head Office: "Lokmangal", 1501, Shivajinagar, Pune - 411005

Tel.: 020 25511360 Email: investor_services@mahabank.co.in Website: www.bankofmaharashtra.in