

<b>बैंक ऑफ महाराष्ट्र</b> प्रधान कार्यालय लोकमंगल, 1501, शिवाजीनगर, पुणे- 5		<b>BANK OF MAHARASHTRA</b> Head Office LOKMANGAL, 1501, SHIVAJINAGAR, PUNE-5
<b>Investor Services Department</b>		
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AX1/ISD/STEX/2016-17

Date: 31.03.2017

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 Executive Director.**

We hereby inform you that the Central Government in exercise of the powers conferred by sub-section 3 of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980, read with sub-clause (1) of clause 3 and sub-clause (1) of clause 8 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, has vide notification F.No.4/5/2016-BO.I dated March 31, 2017 appointed Shri Alekh C. Rout, as Executive Director of Bank of Maharashtra for a period of three years w.e.f the date of his taking over charge of the post or until further orders, whichever is earlier.

**Brief profile of Executive Director:**

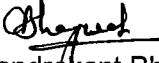
Shri A.C. Rout holds the degree of M.Sc. (Physics) and M.B.A (Finance). He joined as Probationary Officer in 1983 in State Bank of Hyderabad. He is having vast banking experience of 34 years and core competence in the area of Corporate Credit, Commercial Banking, Human Resource, General Administration and has held various important assignments. He served as Chief General Manager (Commercial Banking) in State Bank of Bikaner and Jaipur before joining Bank of Maharashtra.

Shri Alekh C. Rout is not related to any of the Directors of the Board of the Bank.

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

