

<p>बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजीनगर, पुणे- 5</p>		<p>BANK OF MAHARASHTRA Head Office LOKMANGAL, 1501, SHIVAJINAGAR, PUNE-5</p>
<p>निवेशक सेवाए विभाग/ Investor Services Department</p>		
<p>टेली/TELE: 020 25511360 ई-मेल / e-mail: compsec@mahabank.co.in/ investor_services@mahabank.co.in</p>		

AX1/ISD/STEX/2018-19

Date: 11.05.2018

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 Chief Financial Officer.

We hereby inform you that Shri Vijay Prakash Srivastava, General Manager (FMA & IS) had been designated as Chief Financial Officer (CFO) of Bank.

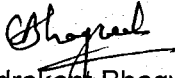
Brief profile:

Shri Vijay Prakash Srivastava, aged 51 years, Chartered Accountant by qualification is having vast experience of more than 25 years in the field of Banking operations, Credit, IFRS, Audit and Accounts. He is also a certified associate of the Indian Institute of Bankers. He has been associated with our Bank since May, 1999.

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

