


<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 सेवाए विभाग/ Investor Services Department</p>		
<p>टेली/TELE: 020 25511360. ई-मेल / e-mail: investor_services@mahabank.co.in</p>		

AX1/ISD/STEX/2018-19

Date: 29.06.2018

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: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.**

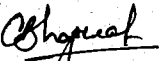
In view of the recent developments, this is to inform you that the Board of Directors of Bank in its meeting held on 29.06.2018 has decided that Shri R.P. Marathe, Managing Director & CEO and Shri R.K. Gupta, Executive Director of Bank be divested of all functional responsibilities of the Bank with immediate effect.

Further, it has been decided that Shri A.C. Rout, Executive Director of Bank be entrusted with all the functional responsibilities of Managing Director & CEO and other Executive Director of Bank and that the Department of Financial Services, Ministry of Finance, Government of India be requested to make suitable arrangements for smooth functioning of the Bank.

We request you to take the above information on records in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
 For **Bank of Maharashtra**

  
 (Chandrakant Bhagwat)  
 Company Secretary & Compliance Officer

