

बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजीनगर, पुणे -5		BANK OF MAHARASHTRA Head Office LOKMANGAL, 1501, SHIVAJINAGAR, PUNE-5
Investor Services Department		
टेली/TELE : 020 25511360 फेक्स/ FAX : 020 25533246 ई-मेल / e-mail: investor_services@mahabank.co.in		

AX1/ISD/STEX/Compl/2013-14

04.07.2013

The General Manager,
 Department of Corporate Services,
 Bombay Stock Exchange 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.

Re- SCRIP CODE- BSE-532525 , NSE -MAHABANK - EQ

Dear Sir,

Re: Change in Directorate

In exercise of the powers conferred by clause (e) of sub-section 3 of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with Sub-clause (1) & (2) of clause 9 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Government of India, Ministry of Finance, Department of Financial Services, vide their notification F.No-6/25/2012-BO.I dated 26th June 2013 has appointed Shri Ramadev Laxmichand Saydiwal, Special Assistant, as 'Workmen Employee Director' on the Board of the Bank .

He is appointed for a period of three years with effect from the date of his taking over the charge of the post on or after 21.07.2013 or until he ceases to be a Workmen Employee of the Bank of Maharashtra or until further orders, whichever is the earliest.

We request you to treat the above information as compliance with Clause 30 (a) of the Listing Agreement.

Thanking you,

Yours faithfully,

M P Devadhar

(Mrs M P Devadhar)
 Company Secretary.

