

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

14.12.2013

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

Shri C.VR.Rajendran has ceased to be an Executive Director of Bank of Maharashtra , consequent upon his appointment as Chairman & Managing Director, Andhra Bank, w.e.f 14.12.2013.

Shri C.VR.Rajendran was nominated as ' Executive Director ' , by Government of India, Ministry of Finance, Department of Financial Services, vide Notification F No 4/5/2010-BO-I dated 1st March 2012.

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

Thanking you,

Yours faithfully,

Mrs M P Devadhar

(Mrs M P Devadhar)
 Company Secretary.

