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 : 25511360 फेक्स/ FAX : 25533246 ई-मेल / e-mail: investor_services@mahabank.co.in		

AX1/ISD/STEX/Compl/2013-14 **March 14, 2014**

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 (c) of 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 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-6/3/2011 - BO-I dated 13th March 2014 has nominated Dr.S.Rajagopal, CGM Mumbai, Reserve Bank of India, as Director, on the Board of Bank of Maharashtra, with immediate effect and until further orders.

The above nomination is made in place of existing Director Ms. Kamala Rajan

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)
Company Secretary.

बैंक ऑफ महाराष्ट्र निवेशक सेवाएँ विभाग प्रधान कार्यालय, पुणे-5