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|----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| <b>बैंक ऑफ महाराष्ट्र,</b><br>प्रधान कार्यालय,<br>1501 शिवाजीनगर, लोकमंगल,<br>पुणे 411005                |  | <b>BANK OF MAHARASHTRA</b><br>Head Office<br>LOKMANGAL, 1501.SHIVAJINAGAR,<br>PUNE-5 |
| Investor Services Department                                                                             |                                                                                   |                                                                                      |
| टेलीफोन / TELE : 020 -25511360 फ़ैक्स FAX : 020 25533246 ईमेल / e-mail: Investor_services@mahabank.co.in |                                                                                   |                                                                                      |

**AX1/ISD/STEX/Compl/2014-15**

**11.06.2014**

**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 its notification F.No6/3/2011-BO.I dated 10<sup>th</sup> June 2014, has nominated Shri G.Sreekumar CGM, DGBA Department of Government and Bank Accounts, Reserve Bank of India, Mumbai, on the Board of Bank of Maharashtra with immediate effect and until further orders.

This nomination is made in place of existing Director Dr.S.Rajagopal.

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.

