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 **19.08.2013**

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 sub-section 3 (h) and 3-A 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.No-6/33/2011-BO.I dated 19th August 2013, has nominated Shri Sanjeev Jain (DoB 23.1.1968) as part–time non-official Director on the Board of Directors of Bank of Maharashtra for a period of three years, from the date of notification of his appointment, or until further orders whichever is earlier.

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

Thanking you,

Yours faithfully,

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

(Mrs M P Devadhar)
Company Secretary.