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Ref : ISC / 513 / 2018-19

November 30, 2018

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051.	The Manager BSE Limited Phiroze Jeejibhai Towers Dalal Street <u>Mumbai - 400 001.</u>
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Dear Sir,

Sub : Corporate Announcement - NSE Symbol : INDIANB - Scrip Code: 532814

In exercise of the powers conferred by clause (a) of sub-section (3) of Section 9 of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970 read with sub-paragraph (1) of paragraph 8 of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government has, vide Notification dated September 19, 2018, appointed Shri. A S Rajeev, Executive Director, Indian Bank as Managing Director & Chief Executive Officer in Bank of Maharashtra for a period of three years with effect from the date of assumption of office on or after 1.12.2018, or until further orders, whichever is earlier.

Accordingly, Shri. A S Rajeev has been relieved today for taking over the charge of the post in Bank of Maharashtra.

This is in compliance to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take on record the above.

Thanking you,

Yours faithfully,


(Bimal Shah)
Company Secretary

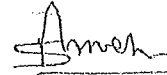
(TO BE PUBLISHED IN PART II, SECTION 3, SUB-SECTION (ii) OF
THE GAZETTE OF INDIA)

F. No. 4/2/2018-BO.I
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, dated the 19th September 2018
Bhadrapada 28, 1940 (Saka)

NOTIFICATION

In exercise of the powers conferred by clause (a) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act 1970 read with sub-paragraph (1) of paragraph 8 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme 1970, the Central Government, hereby appoints Shri A. S. Rajeev (DoB 15.5.1964), Executive Director, Indian Bank as Managing Director & Chief Executive Officer in Bank of Maharashtra, for a period of three years with effect from the date of assumption of office on or after 1.12.2018, or until further orders, whichever is earlier.



(S. R. Mehar)

Deputy Secretary to the Government of India

To:

The Manager

Government of India Press

Mayapuri Industrial Area, Ring Road

New Delhi

 Indian Bank को.का. : एम डी एवं सी ई ओ सचिवालय C.O. : MD & CEO's Secretariat			
19 SEP 2018 G716			
एम डी एवं सी ई ओ MD & CEO	कानि ED	कानि ED	मप्र GM

SECRETARY TO
BOARD