बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजीनगर, पुणे-5		BANK OF MAHARASHTRA Head Office LOKMANGAL,1501, SHIVAJINAGAR, PUNE-5
निवेशक सेवाए विभाग/ Investor Services Department		
टेली/TELE :020 25511360 ई-मेल / e-mail: investor_services@mahabank.co.in		

AX1/ISD/STEX/2018-19 **Date: 01.12.2018**

The General Manager,
Department of Corporate Services,
BSE 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

Ref: BSE Scrip Code- 532525 / NSE Scrip Code- MAHABANK-EQ

Dear Sir/ Madam,

Sub: Announcement under Regulation 30 (LODR).

This is to inform that Shri. Ravindra Prabhakar Marathe, Managing Director and Chief Executive Officer of the Bank, appointed in terms of Section 9(3)(a) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 by the Government of India has superannuated from the services of Bank on 30.11.2018 after the close of business hours.

We request you to consider the above information pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For **Bank of Maharashtra**

(Chandrakant Bhagwat)
Company Secretary & Compliance Officer