



Bank of Maharashtra

AX1/ISD/STEX/153/2025-26

Date: 24th March, 2026

The Vice President BSE Ltd., P.J Towers, Dalal Street, Fort, Mumbai-400 001	The Vice President National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051
BSE Scrip Code: 532525	NSE Scrip Code: MAHABANK

Dear Sir/ Madam,

Sub: Appointment of Mr. Prasenjeet Shrikrishna Fadnavis as Shareholder Director

With reference to our letter No. AX1/ISD/STEX/151/2025-26 dated 23.03.2026 related to conduct of Election of One Director from amongst Shareholders of the Bank other than the Central Government, we wish to inform that Mr. Prasenjeet Shrikrishna Fadnavis, polling the majority of votes has been elected as Shareholder Director of the Bank in terms of regulation 66 of Bank of Maharashtra (Shares and Meetings) Regulations, 2004 & Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 with effect from 24th March, 2026 and shall hold office until 30th June, 2028.

Brief profile of Mr. Prasenjeet Shrikrishna Fadnavis is attached herewith.

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

(Vishal Sethia)

Company Secretary & Compliance Officer

Encl : Brief Profile of Shri Prasenjeet Shrikrishna Fadnavis

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प्रधान कार्यालय / Head Office: "Lokmangal", 1501, Shivajinagar, Pune – 411005

कॉर्पोरेट कार्यालय / Corporate Office: 134/1, Mont Claire, Baner- Pashan Link Road, Pashan, Pune - 411021

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Brief Profile of Shri Prasenjeet Shrikrishna Fadnavis, Shareholder Director

Name	Prasenjeet Shrikrishna Fadnavis
Age	52 Years
Education Qualification	Bachelor's in Computer Science, L.L.B., Diploma in Cyber Law
Date of Appointment/ Date of Assumption of charge	24.03.2026
Appointment clause	Appointed under Clause (i) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970
Tenure	Till 30 th June 2028
Brief profile	<p>Mr. Prasenjeet Shrikrishna Fadnavis is a technocrat with qualifications in Computer Science and Law, and over three decades of experience across telecom, banking, cyber laws, education, and rural development.</p> <p>Currently, He holds the position of Executive Director - Corporate Relations at Dr. D. Y. Patil Business School, Pune. He was also associated with leading educational institutions, including Savitribai Phule Pune University and Yashwantrao Chavan Maharashtra Open University. He is also involved in social services.</p>
Relationship with existing Directors	He does not have any relationship with any existing directors of the Bank.
Declaration	He is not debarred from holding the office of Director by virtue of any SEBI order or any other regulatory/statutory authority

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