



Bank of Maharashtra

AX1/ISD/STEX/139/2025-26

Date: 3rd February, 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: Change in Director of the Bank

The Exchange is hereby informed that in terms of Department of Financial Services, Ministry of Finance, Government of India notification no. 12/11/2023-BO.I dated 3rd February, 2026, Shri Rohit Rishi has ceased to be the Executive Director of the Bank on 03.02.2026 upon his appointment as Managing Director at India Infrastructure Finance Company Limited (IIFCL).

We request you to take the above information on records in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,
For Bank of Maharashtra

(Vishal Sethia)
Company Secretary & Compliance Officer

Confidential

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

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

टेली /Tel.: 020 71658139 ईमेल / Email: investor_services@bankofmaharashtra.bank.in वेबसाइट / Website: www.bankofmaharashtra.bank.in