



AX1/ISD/STEX/48/2026-27

Date: 24th July, 2026

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

Sub: Change in Senior Management

As per RBI Guidelines, Chief Compliance Officer (CCO) should be appointed at senior level, preferably not below two levels from the CEO. In view of the same, Bank is in the process of appointing CCO at the rank of Chief General Manager (CGM) from existing pool of CGMs of the Bank.

The existing CCO i.e, Smt. Uma Vedula has tendered her resignation for personal reasons. Copy of the same is enclosed. She is relieved from the duties w.e.f. close of business hours on 23.07.2026.

The requisite disclosure as per Regulation 30 read with clause 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No.SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 is annexed as Annexure - I.

This is for your information.

Yours faithfully,
For Bank of Maharashtra

**(Vishal Sethia)
Company Secretary**

Encl: As above

	 Bank of Maharashtra Investor Services Department Corporate Office: Montclaire, 134/1, Baner - Pashan Link Road, Pashan, Pune - 411021 E-mail: investor_services@bankofmaharashtra.bank.in Phone nos - 020-71658139 www.bankofmaharashtra.bank.in	
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Annexure I

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment ;	23.07.2026
3	Brief Profile (In case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

June 24, 2026

To
The MD and CEO
Bank of Maharashtra
134-1, Montclair Office
Baner Pashan Link Road
Pashan Pune 411021.

Respected Sir,

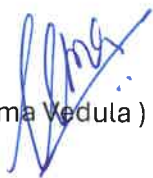
Subject: Resignation from the position of Chief Compliance Officer (CCO)

I herewith submit my resignation from the position of Chief Compliance Officer (CCO) of Bank of Maharashtra. I request the Bank to relieve me as per the terms and conditions applicable.

I take this opportunity to express gratitude to the Board, Management and staff for the support extended and for the experience I gained during my tenure here.

Thank you.

Yours faithfully



(Uma Vedula)