

	 Bank of Maharashtra Investor Services Department Corporate Office: Montclair, 134/1, Baner - Pashan Link Road, Pashan, Pune 411021 E-mail: investor_services@bankofmaharashtra.bank.in Phone no - 020-71658139 www.bankofmaharashtra.bank.in	
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AX1/ISD/STEX/51/2026-27

Date: 13th August, 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 Shri Naresh Kumar Vashisht as Part-time Non-official Director on the Board of the Bank.

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform that Department of Financial Services (DFS) vide notification no. eF. No. 6/2(ii)/2026-BO-I dated 12th August 2026 has notified that in exercise of the powers conferred by the Clause (h) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government has appointed Shri Naresh Kumar Vashisht as Part-time Non-official Director on the board of Bank for a period of three years with effect from the date of issuance of the above referred notification, or until further orders, whichever is earlier.

Brief profile of Shri Naresh Kumar Vashisht 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

Brief Profile of Shri Naresh Kumar Vashisht, Part-time Non-official Director

Name of the Director	Shri Naresh Kumar Vashisht
Age	52 Years
Education Qualification	M.com, MBA
Date of Appointment	12.08.2026
Appointment clause	Part-time Non-official Director u/s 9(3) (h) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970
Tenure	For a period of three years with effect from the date of issuance of Notification dated 12.08.2026, or until further orders of Government of India (GoI), whichever is earlier.
Brief profile	Shri Naresh Kumar Vashisht holds a Master of Commerce (M.Com) degree and MBA in Human Resource Development (HRD). He brings extensive professional exposure in the construction sector, with significant exposure to project execution, business operations, workforce management and organizational administration.
Relationship with existing Directors	Shri Naresh Kumar Vashisht is not related to any of the existing Director of Bank of Maharashtra
Declaration	Shri Naresh Kumar Vashisht is not debarred from holding the office of Director by virtue of any SEBI order or any other regulatory/statutory authority (ies)

For Bank of Maharashtra

(Vishal Sethia)
Company Secretary & Compliance Officer