

Ref :SD:357/358/11/12:2025-26

24.11.2025

The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 532483	The Vice President Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra-Kurla Complex, Bandra [E] MUMBAI - 400 051 Scrip Code: CANBK
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Dear Sir/Madam,

Sub: Change in Senior Management of the Bank
Ref: Regulation 30, SEBI (LODR) Regulations, 2015

This is to inform the Exchanges that in exercise of powers conferred by clause (a) of sub section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with paragraph 8 (1) of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970 (amended vide notification dated 17.11.2022), the Central Government vide Gazette Notification eF. No. 4/4/(vii)/2024-BO.I dated 24.11.2025 has appointed Shri Prabhat Kiran (DoB: 15.10.1971), Chief General Manager, Canara Bank as Executive Director, in Bank of Maharashtra for a period of three years with effect from the date of assumption of charge of the office, or until further orders, whichever is earlier:

This is for your information and records.

Yours faithfully,

Santosh Kumar Barik
Company Secretary