

Ref. No.: BBL/629/2023-24

March 19, 2024

BSE Limited

Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

BSE Scrip Code: 541153**National Stock Exchange of India Limited**

The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: BANDHANBNK

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in furtherance of our earlier disclosures with respect to the appointments of Mr. Pankaj Sood (DIN: 05185378) as a Nominee Director, with effect from February 12, 2024, and Mr. Rajinder Kumar Babbar (DIN: 10540386) as a Whole-time Director and Key Managerial Personnel, with effect from March 08, 2024, for a period of three years, both, subject to approval of the Shareholders of Bandhan Bank Limited ('the Bank').

We wish to inform that the Board of Directors (the '**Board**') of the Bank, at its meeting held today, i.e., **Tuesday, March 19, 2024**, has, *inter alia*, approved the proposal for seeking approval of the Shareholders of the Bank on the following items of special businesses by means of Postal Ballot, by way of remote e-voting process only:

Sl. No.	Description of Business	Type of Resolution
1.	Appointment of Mr. Pankaj Sood (DIN: 05185378) as a Non-Executive Non-Independent Director (Nominee of Caladium Investment Pte. Ltd.)	Ordinary
2.	Appointment of Mr. Rajinder Kumar Babbar (DIN: 10540386) as a Director of the Bank	Ordinary
3.	Appointment of Mr. Rajinder Kumar Babbar (DIN: 10540386) as a Whole-time Director and Key Managerial Personnel of the Bank, including remuneration	Ordinary

The Notice of the Postal Ballot, including the Explanatory Statement thereto, and other details, including the details with respect to the remote e-voting process, will be submitted in due course of time.

The Board Meeting commenced at 10:00 a.m. and concluded at 06:00 p.m.

You are requested to take note of the above.

This disclosure is also being uploaded on the website of the Bank at www.bandhanbank.com.

Thanking you.

Yours faithfully,

for **Bandhan Bank Limited**

Chandra Shekhar Ghosh
Managing Director & CEO
DIN: 00342477