

Ref. no: BBL/001/2021-22

April 01, 2021

**BSE Limited**

Dept of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**BSE Scrip Code: 541153**

**National Stock Exchange of India Limited**

The Listing Department  
Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai - 400051

**NSE Symbol: BANDHANBNK**

Dear Sir/ Madam

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 - change in Board of Directors**

We would like to inform that Mr. Bhaskar Sen (DIN: 03193003) and Mr. Sisir Kumar Chakrabarti (DIN: 02848624), have completed their second term as Independent Directors of the Bank on March 31, 2021. Accordingly, they ceased to be the Directors on the Board of the Bank with effect from the close of business hours on March 31, 2021.


You are requested to take note of the above.

The above is being uploaded on the website of the Bank at [www.bandhanbank.com](http://www.bandhanbank.com).

Thanking you,

Yours sincerely,

for **Bandhan Bank Limited**



**Indranil Banerjee**

**Company Secretary**

