

Ref. No.: BBL/102/2023-24

May 26, 2023

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,

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

We would like to inform that the Board of Directors of Bandhan Bank Limited (the '**Bank**'), at its meeting held on May 26, 2023, on the basis of the recommendations of the Nomination and Remuneration Committee of the Board, has approved and recommended the following proposals for the approval of Shareholders at the ensuing Annual General Meeting ('**AGM**') of the Bank:

- i) Re-appointment of Mr. Suhail Chander (DIN: 06941577), for his second term as an Independent Director of the Bank, for a period of five consecutive years, with effect from March 19, 2024, not liable to retire by rotation;
- ii) Re-appointment of Mr. Subrata Dutta Gupta (DIN: 08767943), for his second term as an Independent Director of the Bank, for a period of five consecutive years, with effect from March 19, 2024, not liable to retire by rotation;
- iii) Re-appointment of Ms. Divya Krishnan (DIN: 09276201), Non-Executive Non-Independent Director (Nominee of Bandhan Financial Holdings Limited), being liable to retire by rotation at the ensuing AGM of the Bank, and who, being eligible, has offered herself for re-appointment.

None of the aforesaid Directors is related to any of the other Directors of the Bank. Further, none of said Directors is debarred/disqualified from holding office of director by virtue of any Order of Securities and Exchange Board of India or any other such authority. The profiles of all the aforesaid Directors of the Bank is available on website of the Bank, at: <https://bandhanbank.com/corporate-governance>.

You are requested to take note of the above.

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

Thanking you.

Yours faithfully,

for **Bandhan Bank Limited**

Indranil Banerjee

Company Secretary & Compliance Officer