

Ref. No.: BBL/161/2023-24

July 04, 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 – Change in Key Managerial Personnel

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Sunil Samdani, Chief Financial Officer ('CFO') and Key Managerial Personnel ('KMP') of the Bank has decided to explore professional opportunities outside the Bank and accordingly has resigned on July 03, 2023, copy enclosed. In terms of the policies of the Bank, his last working day as the CFO and KMP of the Bank would be September 30, 2023. The Bank is in the process of identifying a suitable candidate for the office of CFO and KMP, and the said appointment would be informed to the stock exchanges in due course.

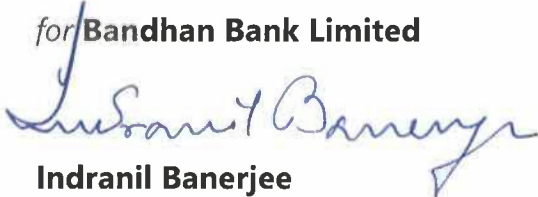
You are requested to take note of the above.

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

Thanking you.

Yours faithfully,

for **Bandhan Bank Limited**



Indranil Banerjee
Company Secretary

Encl.: as above

From: Sunil Samdani sunil.samdani@bandhanbank.com
Subject: Resignation Letter
Date: 3 July 2023 at 5:49 PM
To: Chandra Shekhar Ghosh c.ghosh@bandhanbank.com
Cc: sunilsamdani@bandhanbank.com, Sunil Samdani sunil.samdani@bandhanbank.com

From:
Sunil Samdani
Executive President & CFO
Bandhan Bank Ltd
Employee Id: 123403

To,

The Board of Directors
Bandhan Bank Ltd
Kolkata

Kind Attention : Shri C.S. Ghosh – MD & CEO Bandhan Bank Ltd

Respected MD Sir,

I wish to inform you with heavy heart that I would like to tender my resignation today on 3RD July 2023 from the position of Executive President & CFO and as Key Managerial person (KMP) of Bandhan Bank Ltd to take up another opportunity.

This has been the toughest decision of my career as I have built this institution from the start. It has been challenging, enriching and fulfilling experience which offered me phenomenal learning every single day.

I am grateful to you for placing the trust in me and giving me the valuable opportunity to build a Bank of this size and stature.

I would like to thank you in particular and the Board of Directors for the confidence in me and providing me the guidance throughout my term.

I thank my team and my colleagues in Bank for the support extended to me to perform my duties and responsibilities successfully.

As per the terms of appointment, I will serve my notice period of three months, Please be assured that I will ensure seamless transition and do everything possible to ease the transition process

Thanks & Regards
Sunil Samdani