

Ref no : BBL /79/18-19

July 10, 2018

The National Stock Exchange of India Limited
The Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400051
Fax No: 022-26598237/38/66418124/25 / 26

BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Fax: 022-22722037/39/41

Dear Sir,

Sub : Retirement of Mr. B. Sambamurthy, Director (Category - Non- executive, Independent) from the Board of Bandhan Bank Limited

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that according to the terms and conditions of appointment, Mr. B. Sambamurthy, Director (Category - Non-executive, Independent), (DIN : 0246211), has retired from the Board of the Bank with effect from July 9, 2018.

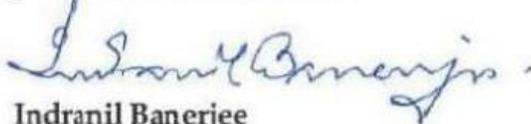
The Bank wishes to place on record the invaluable contributions made by him during the tenure of his directorship in the deliberations of the Board of the Bank and the guidance provided by him in the success of the Bank.

You are requested to take note of the above and bring it to the notice of all concerned.

Thanking you,

Yours faithfully,

for **Bandhan Bank Limited**



Indranil Banerjee

Company Secretary & Compliance Officer

