

Ref No.: BBL/041/2022-23

May 11, 2022

BSE LimitedDept. 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 Directors

We would like to inform you that the Board of Directors of Bandhan Bank Limited (the '**Bank**'), at its meeting held on May 11, 2022, on the basis of the recommendations of the Nomination and Remuneration Committee of the Board, has approved the appointment of Ms. Divya Krishnan (DIN: 09276201) as an Additional Non-Executive Non-Independent Director [Nominee of Bandhan Financial Holdings Limited ('**BFHL**' or '**NOFHC**'), promoter of the Bank] on the Board of the Bank, with effect from May 11, 2022, in place of Mr. Ranodeb Roy (DIN: 00328764), Non-executive Non-Independent Director of the Bank. Ms. Krishnan shall hold office of additional director up to the date of the ensuing Annual General Meeting ('**AGM**') or for a time period of three months from the date of her appointment, whichever is earlier. Ms. Divya Krishnan's appointment as the Non-executive Non-Independent (Nominee) Director of the Bank is subject to approval of Shareholders at the ensuing AGM and her office would be liable to retire by rotation. The brief profile of Ms. Krishnan is enclosed.

Ms. Krishnan is not related to any of the Directors of the Bank. Further, as confirmed by her, she is not debarred from holding office of director by virtue of any Order of Securities and Exchange Board of India or any other such authority.

We would also like to inform that the Board of Directors of the Bank has also taken on record, the cessation of Mr. Ranodeb Roy (DIN: 00328764) as Non-executive Non-Independent Director of the Bank with effect from May 11, 2022, pursuant to withdrawal of his nomination





by NOFHC from the Board of the Bank. Accordingly, Mr. Ranodeb Roy ceases to be a Non-Executive Non-Independent Director of the Bank, with effect from May 11, 2022.

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**

A handwritten signature in blue ink, appearing to read 'Indranil Banerjee', written over the printed name.

Indranil Banerjee
Company Secretary & Compliance Officer



Encl.: *As above*

Brief Profile of the Director being appointed

- **Ms. Divya Krishnan (DIN: 09276201)**

Ms. Divya Krishnan is a finance and investment banking professional and currently a visiting faculty at Ashoka University. Ms. Krishnan was formerly Chief Investment Officer ('**CIO**') and Head of Investment at SBI Mutual Fund. Prior to becoming CIO, Ms. Krishnan worked as a fund manager at SBI Funds.

Post her voluntary exit from SBI in 2001, Ms. Krishnan has served as a consultant to a number of leading non-profits and NGOs. She worked closely with non-profit institutions, catalysing growth through impactful programs. She has been an invitee as Scholar-in-Residence by a leading private University in the US, guiding students to effectively support developmental initiatives in India.

Ms. Krishnan was a member of the Working Group on Disabilities to develop the 12th Five Year Plan for the local state government. She has also served as a volunteer teacher for slum children in Mumbai and for primary school children in Hong Kong and in Trivandrum.

Ms. Krishnan, did her MBA at IIM Ahmedabad, and was awarded a prestigious industry scholarship for outstanding scholastic achievement during her time there. Ms. Krishnan is an alumna of Shri Ram College of Commerce, Delhi and La Martiniere School, Kolkata.

