

Ref. No.: BBL/103/2022-23

July 08, 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 directorate

We would like to inform that Mr. Snehomoy Bhattacharya (DIN: 02422012), Independent Director of the Bank, has completed his second term as an Independent Director of the Bank today, i.e., July 08, 2022. Accordingly, Mr. Bhattacharya ceases to be a Director on the Board of the Bank, with effect from the close of business hours on July 08, 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**

**Indranil Banerjee****Company Secretary & Compliance Officer**