

Ref. No.: BBL/141/2022-23

August 05, 2022

**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 directorate**

We would like to inform that Ms. Raji Thekedathumadam Subramani Gain (DIN: 07256149), Independent Director of the Bank, has completed her second term as an Independent Director of the Bank on August 05, 2022. Accordingly, Ms. Gain has ceased to be a Director on the Board of the Bank, with effect from the close of business hours on August 05, 2022.


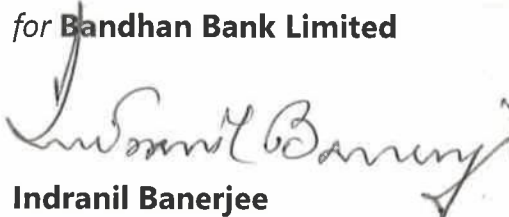
You are requested to take note of the above.

This disclosure is being simultaneously uploaded on the website of the Bank at [www.bandhanbank.com](http://www.bandhanbank.com).

Thanking you.

Yours faithfully,

for **Bandhan Bank Limited**

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