

Ref. No.: BBL/294/2023-24

September 09, 2023

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 Senior Management

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Sudheer Reddy Govula, Chief Compliance Officer ('**CCO**') of the Bank, appointed under the provisions of the Banking Regulation Act, 1949, has decided to explore professional opportunities outside the Bank and accordingly, has resigned on September 09, 2023, copy of resignation letter enclosed.

Further, the Board of Directors of the Bank at its meeting held on September 09, 2023, has approved the appointment of Mr. Amitava Goswami to act as the CCO. Mr. Goswami, CCO (designate) will take over charge as the CCO of the Bank upon the exit of Mr. Sudheer Reddy Govula. The Board Meeting started at 3.00 p.m. and concluded at 6.15 p.m.

Mr. Amitava Goswami has more than 30 years of experience in banking. He has been associated with the Bank since 2015 and currently, he is heading Branch Operations & Customer Service function of the Bank. He has vast experience in the areas of banking operations, controlling function in region/circle and central office, process management and related compliance. Prior to joining the Bank, he has worked with Standard Chartered Bank for more than 9 years and Axis Bank for 12 years in various positions in retail banking and banking operations. Mr. Goswami is a science graduate, LLB and MBA (Marketing & Finance).

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

To

September 09, 2023

Managing Director & CEO
Bandhan Bank Limited
14th Floor, Advantz Infinity@5
BN05, Sector V, Salt Lake,
Kolkata – 700091

Dear Sir,

Please refer my recent discussions with you on my intention to resign from the services of the Bank as Chief Compliance Officer.

In this regard I am writing to notify that I have decided to resign from the services from the Bank, as Chief Compliance Officer to pursue another opportunity, which in my view, may fulfil desired career aspirations. In the meantime, please let me know if I can assist you in any way during this transition period / while serving applicable notice period, in compliance with HR Policy of the Bank.

Further, **I will be humbled, if you can relieve me from the services of the Bank, as Chief Compliance Officer, by EOD of November 24, 2023**, which will facilitate greatly in carrying out my relocation activities from Kolkata.

I also take this opportunity to place on record that I have enjoyed working at Bandhan Bank, including the support provided by the entire Top Management and the Board of Directors. The support and the ambiance enabled me in managing a very successful team, dedicated to a quality of work, both in Compliance & AML functions.

I am thankful for the opportunity and growth you gave to me during my time at Bandhan Bank. I wish you and Bandhan Bank all the very best. I hope we can stay in touch going forward.

Thank you.

Yours faithfully,



Sudheer Reddy Govula
Chief Compliance Officer