

Ref. No.: BBL/656/2023-24

March 30, 2024

BSE Limited

Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **BSE Scrip Code: 541153** National Stock Exchange of India Limited The Listing Department Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051

NSE Symbol: BANDHANBNK

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') – Update on Change in Senior Management

Pursuant to the applicable provisions of the SEBI LODR and in continuation to our letter reference number BBL/530/2023-24 dated February 01, 2024 intimating about resignation of Mr. Shantanu Sengupta, Head – Retail Banking, we wish to update that Mr. Shantanu Sengupta has been relieved from the services of the Bank effective from the close of business hours on March 30, 2024. The Bank has ensured smooth transition of the portfolios handled by Mr. Sengupta. As informed earlier, Mr. Santosh G Nair is heading Consumer Lending & Mortgages, whereas remaining portfolios have been transitioned to other senior executives, who are reporting into Executive Director and Chief Business Officer ('ED & CBO'), Mr. Rajinder Kumar Babbar.

You are requested to take note of the above.

This disclosure is being simultaneously uploaded on the Bank's website at <u>www.bandhanbank.com</u>.

Thanking you.

Yours faithfully, for **Bandhan Bank Limited**

Chandra Shekhar Ghosh Managing Director & CEO DIN: 00342477

Page **1** of **1**