

June 19, 2025

To
The Nomination & Remuneration Committee /
Board of Directors
Bandhan Bank Limited
14th floor, Adventz Infinity@5
BN-5, Sector V, Salt Lake
Kolkata - 700 091

Dear Sirs/Madam,

**Sub.: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of
Ms. Veni Thapar (DIN: 01811724) for the office of a Director**

In terms of the provisions of Section 160 of the Companies Act, 2013 (the 'Act'), a member shall give a notice in writing under his hand signifying the candidature of a person for the office of Director, along with the deposit of Rs. 1,00,000, which shall be refunded, if the person proposed gets elected as a director or gets more than 25 per cent. of the total valid votes cast. However, requirement of deposit of amount does not apply in case of appointment of an independent director or a director recommended by the Nomination and Remuneration Committee.

In view of the above, I, Plaban Chatterjee, Shareholder of the Bank, holding 370 equity shares of Rs. 10 each, hereby propose the candidature of Ms. Veni Thapar (DIN: 01811724), as a Director of the Bank.

I hereby request Nomination & Remuneration Committee of the Bank to consider my proposal favorably and make necessary recommendations to the Board of Directors of the Bank, for onward recommendation to the Shareholders of the Bank.

Thanking you.

With regards

Plaban Chatterjee

Plaban Chatterjee

(DP & Client ID: 1203230002150344)