

Ref. No.: BBL/SEC/057/2025-26

July 12, 2025

**BSE Limited**

Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**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 - 400 051

**NSE Symbol: BANDHANBNK**

Dear Sir/Madam,

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorate**

This is to inform that Dr. Aparajita Mitra (DIN: 09484337), Independent Director of the Bank, has completed her term as an Independent Director of the Bank today, i.e., July 12, 2025. Accordingly, Dr. Mitra ceases to be a Director on the Board of the Bank, with effect from July 13, 2025.

You are requested to take note of the above.

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

Thanking you.

Yours faithfully,  
for **Bandhan Bank Limited**

**Indranil Banerjee**  
**Company Secretary**