

Ref. No.: BBL/SEC/088/2025-26

August 27, 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 ('SEBI LODR') – Change in Nominee Director

This is to inform that Bandhan Financial Holdings Limited ('**BFHL**'), Non-Operative Financial Holding Company ('**NOFHC**') and Promoter of Bandhan Bank Limited ('**Bank**'), has advised that, upon completion of term of Ms. Divya Krishnan (DIN: 09276201) as Director in BFHL with effect from the close of business hours on August 27, 2025, BFHL has withdrawn nomination of Ms. Krishnan as a Nominee from the Board of the Bank. Consequently, Ms. Krishnan ceases to be a Non-Executive Non-Independent Director on the Board of the Bank, with effect from the close of business hours on August 27, 2025.

Further, BFHL has also proposed for the appointment of the new Nominee Director on the Board of the Bank, which will be placed before the Nomination and Remuneration Committee and subsequently to the Board for their consideration, after necessary due diligence in compliance with the applicable regulatory provisions and policy of the Bank. The outcome of the Board meeting will be informed in due course.

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.

Thanking you.

Yours faithfully,

for **Bandhan Bank Limited**

Indranil Banerjee

Company Secretary