

Ref. No.: BBL/SEC/102/2025-26

September 06, 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 – Update on Change in Senior Management

Pursuant to the applicable provisions of Regulation 30 and other applicable provisions of the SEBI LODR, Bandhan Bank Limited (**'Bank'**) would like to inform that Mr. Santosh G Nair, Head - Consumer Lending & Mortgages, has tendered his resignation from the services of the Bank, vide e-mail dated September 06, 2025 (copy is enclosed), with immediate effect, for better opportunities.

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

From: Gopalkrishnan Santosh
Sent: Saturday, September 6, 2025 2:53 PM
To: Santanu Banerjee
Subject: Resignation

Dear Santanu,

As discussed I am resigning with immediate effect for better opportunities.

Thank you for all the help and support.

Thanks and Regards,

Santosh

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