



Bandhan Bank Limited

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Email: companysecretary@bandhanbank.com | Website: www.bandhanbank.com

Ref. no: BBL/229/2021-22

October 05, 2021

BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
BSE Scrip Code: 541153

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400051
NSE Symbol: BANDHANBNK

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 ('SEBI LODR') - RBI approval for re-appointment of Part-time Chairman

This is with reference to and in continuation of our letter dated August 07, 2021, informing about the approval of Shareholders of the Bank at seventh Annual General Meeting of the Bank held on August 06, 2021 for re-appointment of Dr. Anup Kumar Sinha (DIN: 08249893) as the Non-Executive Chairman of the Bank, for the second term from January 07, 2022 up to the July 04, 2026 i.e. up to the date of his attaining the age of 75 years including remuneration, subject to approval of RBI from time to time.

In this regard, we wish to inform that the Reserve Bank of India vide its communication dated October 05, 2021, has granted approval for re-appointment of Dr. Anup Kumar Sinha, Non-Executive (Part-time) Chairman of the Bank, for a period of three years, with effect from January 07, 2022.

You are requested to take note of the above.

The above is being posted on the Bank's website at www.bandhanbank.com.

Thanking you,

Yours faithfully,
for **Bandhan Bank Limited**


Indranil Banerjee
Company Secretary

