

Ref. No.: BBL/414/2023-24

November 24, 2023

BSE Limited

Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

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 – 400051

NSE Symbol: BANDHANBNK

Dear Sir/ Madam,

Sub: Authority in terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the Board of Directors has authorised the following Key Managerial Personnel ('**KMP**'), for the purpose of determining and making disclosure of material events or information, to stock exchange(s) in terms of Regulation 30 of the SEBI LODR:

Designation of the KMPs	Name of KMPs	Authority	Contact Details
Managing Director & Chief Executive Officer	Mr. Chandra Shekhar Ghosh	Determination / Disclosure	Phone No.:033 6609 0909 Email ID: investors@bandhanbank.com
Executive Director(s)	Mr. Ratan Kumar Kesh	Disclosure	
Company Secretary	Mr. Indranil Banerjee	Disclosure	
Chief Financial Officer	Mr. Abhijit Ghosh	Disclosure	

You are requested to take note of the above.

This disclosure is also being uploaded on the website of the Bank at www.bandhanbank.com.

Thanking you.

Yours faithfully,

for **Bandhan Bank Limited**

Indranil Banerjee
Company Secretary