

Ref. no: BBL/081-6/2021-22

June 08, 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 MD & CEO of the Bank

Pursuant to the provisions of the SEBI LODR and in continuation of our letter dated November 02, 2020, we wish to inform that the Reserve Bank of India vide its communication dated June 08, 2021, has granted approval for re-appointment of Mr. Chandra Shekhar Ghosh, Managing Director & Chief Executive Officer ('MD&CEO') of the Bank, for a period of three years, with effect from July 10, 2021.

The re-appointment as above is subject to the approval of shareholders at the ensuing Annual General Meeting of the Bank.

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