

Ref. No: BBL/335/2021-22

January 21, 2022

**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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')**

Pursuant to the applicable provisions of the SEBI LODR, we wish to inform that pursuant to the approval of Shareholders of the Bank at its 5th Annual General Meeting ('AGM') held on June 28, 2019 and 'Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) dated April 27, 2021' issued by RBI ('RBI Guidelines'), Deloitte Haskins & Sells, Chartered Accountants (Firm Registration Number 117365W) can hold office as the Joint Statutory Auditors of the Bank until the conclusion of 8th AGM of the Bank to be held in 2022. Further, pursuant to the RBI Guidelines, the Bank is required to appoint two joint statutory auditors. Accordingly, pursuant to RBI Guidelines and the Bank's 'Policy for Appointment of Statutory Auditors of the Bank', the Board of Directors at its meeting held on January 21, 2022, on the recommendation of the Audit Committee of the Board, has recommended the name of Singhi & Co., Chartered Accountants (ICAI Firm Registration No.: 302049E) as the first preferred firm, to act as Joint Statutory Auditors of the Bank, to RBI for approval for year 2022-23. In terms of the provisions of Section 139 of the Companies Act, 2013, the appointment of Statutory Auditors is subject to approval of Shareholders. Accordingly, once the approval of RBI is received for appointment of Joint Statutory Auditors, the proposal will be placed before the Shareholders for approval on the basis of recommendation of the Audit Committee and Board of Directors of the Bank. The brief profile of Singhi & Co., Chartered Accountants is enclosed.

Further, pursuant to RBI Guidelines and the Bank's 'Policy for Appointment of Statutory Auditors of the Bank', the Board of Directors, on the recommendation of the Audit Committee of the Board, has also recommended the re-appointment of M. M. Nissim & Co. LLP, Chartered Accountants (ICAI Firm Registration No.: 107122W/W100672), as Joint



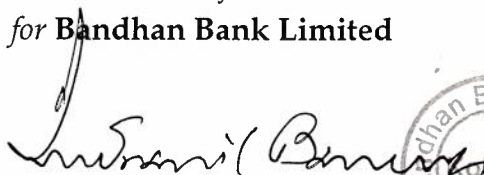
Statutory Auditors of the Bank for year 2022-23. The appointment of M M Nissim & Co. LLP has already been approved by the Shareholders at 7<sup>th</sup> AGM held on August 06, 2021, for a period of three years to hold office from the conclusion of 7<sup>th</sup> AGM until the conclusion of 10<sup>th</sup> AGM of the Bank, subject to approval of RBI on an annual basis.

You are requested to take note of the above.

This disclosure is being simultaneously uploaded at the Bank's website, [www.bandhanbank.com](http://www.bandhanbank.com).

Thanking you,

Yours faithfully,  
for **Bandhan Bank Limited**

  
**Indranil Banerjee**  
Company Secretary



*Encl.: as above*

**Brief profile of Singhi & Co., Chartered Accountants**

Singhi & Co., founded by the Late R.C. Singhi, a Chartered Accountant from the United Kingdom, is the Indian member of Moore Global Network Limited, which is one of the world's leading networks of independently owned and managed accounting and business advisory firms, committed to provide exceptional client service.

For the last eight decades, Singhi & Co. has been consistently providing high quality services in the fields of Assurance, Risk Consulting & Internal Audit, Corporate Finance, Tax, Outsourcing and Management Consulting. The firm has also set up strong service verticals in the areas of Valuation, Insolvency and Bankruptcy Code, Forensics and Cross Border Advisory.

