

Ref. No.: BBL/579/2023-24

February 22, 2024

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') – Appointment of Chief Financial Officer and Key Managerial Personnel of the Bank

This is in continuation to our intimation dated October 18, 2023 informing that the Board of Directors (the '**Board**') of Bandhan Bank Limited (the '**Bank**') approved the appointment of Mr. Abhijit Ghosh, Head - Finance & Accounts, as the Interim Chief Financial Officer ('**CFO**') and Key Managerial Personnel ('**KMP**') of the Bank, with effect from October 20, 2023, till the time a new CFO is appointed by the Board.

In this regard and pursuant to the provisions of Regulation 30 and other applicable provisions of the SEBI LODR, we wish to inform that the Board of the Bank, at its meeting held on Thursday, February 22, 2024, approved the appointment of Mr. Rajeev Mantri as the CFO and KMP of the Bank, with effect from February 22, 2024. Accordingly, Mr. Abhijit Ghosh ceases to be the Interim CFO and KMP of the Bank with effect from February 22, 2024 i.e. upon the appointment of Mr. Mantri as CFO & KMP. However, Mr. Ghosh will continue as Head - Finance & Accounts and would continue to be part of Senior Management of the Bank.

Brief profile of Mr. Mantri is enclosed herewith.

The Board Meeting commenced at 10:00 a.m. and concluded at 06:35 p.m.

You are requested to take note of the above.

All the above mentioned documents are being simultaneously uploaded on the Bank's website at www.bandhanbank.com.

Thanking you.

Yours faithfully,

for **Bandhan Bank Limited**

Indranil Banerjee

Company Secretary

Encl.: As above

Brief Profile of Mr. Rajeev Mantri

Mr. Rajeev Mantri is a veteran banker with over 25 years of experience in banking and finance across India, Singapore and UAE, a large part of which was with global banks such as Standard Chartered and Citi. He is a Chartered Accountant from ICAI India and also holds an Executive MBA from INSEAD Business School, Singapore.

In his last role, he was the CFO for Citi India cluster for the last three years. Prior to that, he was the CFO at TransUnion CIBIL Limited, the largest credit bureau in India and had worked with Standard Chartered Bank for over 15 years across India and Singapore in senior Finance roles. He also worked with Mashreqbank in UAE, leading Finance function for their Corporate and Investment banking business. Mr. Rajeev brings a wealth of banking and finance experience, as he joins Bandhan Bank and will look to partner with the management team to drive next stage of growth in the Bank.