

Ref. No.: BBL/602/2023-24

March 07, 2024

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 - Appointment of Executive Director and Key Managerial Personnel

This is in continuation to our letter Ref. No.: BBL/515/2023-24 dated January 18, 2024 informing about approval of the Reserve Bank of India for the appointment of Mr. Rajinder Kumar Babbar as Whole-Time Director (to be designated as Executive Director) of Bandhan Bank Limited (the '**Bank**'). In this regard, we would like to inform that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Bank, at its meeting held on March 07, 2024, has approved the appointment of Mr. Rajinder Kumar Babbar (DIN: 10540386) as Whole-time Director (Additional Director) of the Bank, designated as Executive Director and Chief Business Officer ('**ED & CBO**'), with effect from March 08, 2024, for a period of three years. Mr. Babbar has also been appointed as Key Managerial Personnel of the Bank for a period of three years. Mr. Babbar's appointment as Whole-time Director is subject to approval of Shareholders of the Bank. The brief profile of Mr. Babbar is enclosed.

Mr. Babbar is not related to any of the other Directors of the Bank. Further, he is not debarred/disqualified from holding office of director by virtue of any Order of Securities and Exchange Board of India or any other such authority.

The Board Meeting commenced at 6:30 p.m. and concluded at 07:40 p.m.

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

Encl. as above

Brief Profile of Mr. Rajinder Kumar Babbar (DIN: 10540386)

Mr. Babbar, aged 56 years, has over 35 years of experience across the banking sector in various leadership roles. He is an accomplished senior leader, with vast experience across multiple spheres of banking. He has a proven track record of creating new businesses and propelling existing ones, consistently delivering growth multiples in AUM, market share, and profitability.

During his tenure spanning more than 23 years with HDFC Bank, he has handled various leadership assignments and has successfully led large teams across Transportation and Infrastructure Finance, Rural Banking and Retail Liabilities. He is currently the Group Head - Transportation, Infrastructure and Tractor Finance Group at HDFC Bank.

Prior to this, he was responsible for building and managing the Rural Banking Group for the HDFC Bank covering farmer finance, MSME loans to intermediaries, related retail assets and third party products. Under his leadership, the rural businesses witnessed robust growth, making it one of the best rural franchises in the industry for any bank or financial institution in terms of size and profitability.

Prior to joining HDFC Bank Ltd, he has worked with Centurion Bank, Bank of Punjab and Central Bank of India, handling various roles and responsibilities.

He holds Bachelor in Science, LLB, LLM Corporate Law & Criminal Law and is currently pursuing PhD from NMIMS, Mumbai. He has also completed a leadership development programme from IIM Ahmedabad.