

Ref. no: BBL /76/18-19

July 5, 2018

The National Stock Exchange of India Limited  
The Listing Department  
Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai - 400051  
Fax No: 022-26598237/38/66418124/25 / 26

BSE Limited  
Dept of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
Fax: 022-22722037/39/41

Dear Sirs,

**Sub: Update to letter dated April 10, 2018**

With reference to our letter dated April 10, 2018, it is further informed that RBI vide letter dated July 4, 2018, has accorded its approval for re-appointment of Mr. Chandra Shekhar Ghosh as the Managing Director & CEO of the Bank for a period of three years with effect from July 10, 2018 till July 9, 2021.

You are requested to take note of the above and bring it to the notice of all concerned.

Thanking you,

Yours faithfully,

for **Bandhan Bank Limited**



**Indranil Banerjee**

**Company Secretary & Compliance Officer**

