



**Bandhan Bank**  
Aapka Bhala, Sabki Bhalai.

**Bandhan Bank Limited**

Head Office: DN 32, Sector V, Salt Lake City, Kolkata 700 091 | CIN: **U67190WB2014PLC204622**  
Phone: +91-33-6609 0909, 4045 6456 | Fax: 033 6609 0502 | Website: www.bandhanbank.com

Ref no: BBL /225/18-19

January 04, 2019

**The National Stock Exchange of India Limited**

The Listing Department

Exchange Plaza,

Bandra Kurla Complex,

Mumbai - 400051

**NSE Symbol: BANDHANBNK**

**BSE Limited**

Dept of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

**BSE Scrip Code: 541153**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 - Resignation of Director**

We would like to inform that pursuant to appointment as the Chief Economic Advisor (CEA) to the Government of India, Prof. Krishnamurthy V. Subramanian vide his email dated January 04, 2019, has tendered his resignation from the office of Independent Director of the Bank with effect from December 23, 2018.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

for **Bandhan Bank Limited**

**Indranil Banerjee**

**Company Secretary & Compliance Officer**