

**Bandhan Bank Limited**

Head Office: Floors 12 -14, Adventz Infinity@5, BN 5, Sector V, Salt Lake City, Kolkata - 700091  
CIN: L67190WB2014PLC204622 | Phone: +91 33 6609 0909, 4045 6456 | Fax: +91 33 6609 0502  
Email: companysecretary@bandhanbank.com | Website: www.bandhanbank.com

Ref. No: BBL/019/2022-23

April 16, 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**

This is in furtherance to our letter Ref. No: BBL/335/2021-22 dated January 21, 2022 intimating that the Board of Directors of the Bank had recommended the appointment of M/s. Singhi & Co., Chartered Accountants (ICAI Firm Registration No.: 302049E) and re-appointment of M/s. M M Nissim & Co. LLP, Chartered Accountants (ICAI Firm Registration No.: 107122W/W100672), as Joint Statutory Auditors of the Bank for the year 2022-23, to Reserve Bank of India ('RBI') for approval.

We hereby wish to inform that the approval of the RBI has been received for appointment of M/s. M M Nissim & Co. LLP, for its second year, and M/s. Singhi & Co., for its first year, as the Joint Statutory Auditors of the Bank for the year 2022-23.

Further, 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, the appointment of M/s. M M Nissim & Co. LLP has already been approved by the Shareholders at 7th Annual General Meeting ('AGM') held on August 06, 2021, for a period of three years to hold office from the conclusion of 7th AGM until the conclusion of 10th AGM of the Bank, subject to approval of RBI on an annual basis. The proposal for appointment of M/s. Singhi & Co. will be placed before the Shareholders of the Bank, at the ensuing AGM, for approval. M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration Number: 117365W) will continue to hold office as the Joint Statutory Auditors of the Bank (alongside M/s. M M Nissim & Co. LLP) until the conclusion of the ensuing AGM of the Bank.

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**

A handwritten signature in blue ink, appearing to read "Indranil Banerjee", written over a circular stamp.

**Indranil Banerjee**  
**Company Secretary**

