

Ref. No.: BBL/361/2023-24

October 18, 2023

**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: Outcome of Board Meeting held on October 18, 2023 – the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')**

Pursuant to the provisions of Regulation 33 and other applicable provisions of the SEBI LODR, we wish to inform that the Board of Directors (the '**Board**') of Bandhan Bank Limited (the '**Bank**'), at its meeting held today, i.e., **Wednesday, October 18, 2023**, has considered and approved the Unaudited Financial Results of the Bank for the quarter (Q2) and half year ended September 30, 2023. Accordingly, we hereby submit

- i) the Unaudited Financial Results of the Bank for the quarter (Q2) and half year ended September 30, 2023; and
- ii) the Limited Review Report, issued by the Joint Statutory Auditors of the Bank, on the aforesaid Unaudited Financial Results.

A copy of Press Release and Earnings Update Presentation on the abovementioned Results of the Bank would be submitted separately.

Further, pursuant to the applicable provisions of the SEBI LODR and in continuation to our intimations dated July 04, 2023 and September 30, 2023, we wish to inform that the Bank has been in the process of identifying and appointing a suitable candidate for the office of Chief Financial Officer ('**CFO**'). Considering the fact that tenure of current CFO would expire on October 19, 2023, the Board, at its meeting held today, i.e., Wednesday, October 18, 2023, also approved the appointment of Mr. Abhijit Ghosh, Head - Finance & Accounts of the Bank, as the Interim CFO and Key Managerial Personnel of the Bank, with effect from Friday, October 20, 2023, till the time a new CFO is appointed by the Board.

Mr. Abhijit Ghosh, aged 53 years, is a qualified Chartered Accountant and a qualified Cost Accountant. Mr. Ghosh has an overall experience of more than 27 years, in the fields of

accounting, taxation and audit. He has been associated with the Bank since inception, i.e., 2015, as Head – Finance & Accounts. Prior to that, he was associated with Bandhan Financial Services Limited heading Finance & Accounts department, since 2008.

The Board Meeting commenced at 11:00 a.m. and concluded at 03:20 p.m.

Please note that the window for trading in securities of the Bank, which was closed for its Promoter(s), Member(s) of the Promoter Group, Directors, Designated Persons, Auditors and their immediate relatives, and Connected Persons, from October 01, 2023, shall re-open 48 hours after this declaration of Unaudited Financial Results.

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](http://www.bandhanbank.com).

Thanking you.

Yours faithfully,  
*for* **Bandhan Bank Limited**

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

*Encl.: As above*