

Ref. No.: BBL/418/2023-24

November 28, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Update on Change in Senior Management

In continuation to our letter reference number BBL/294/2023-24 dated September 09, 2023 regarding change in Chief Compliance Officer ('**CCO**') of the Bank and pursuant to the applicable provisions of the SEBI LODR, we wish to update that Mr. Amitava Goswami has taken over the charge as the CCO of the Bank upon exit of Mr. Sudheer Reddy Govula, CCO of the Bank, who has been relieved from the services of the Bank, effective from the close of business hours on November 28, 2023.

You are requested to take note of the above.

This disclosure is being simultaneously uploaded on the Bank's website at www.bandhanbank.com.

Thanking you.

Yours faithfully,

for **Bandhan Bank Limited**

Indranil Banerjee
Company Secretary