



**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 /152/2020-21

November 02, 2020

**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: Outcome of Board Meeting - Disclosure under Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 ('SEBI LODR')**

Pursuant to the provisions of the SEBI LODR, we wish to inform that the Board of Directors of the Bank at its meeting held today i.e. Monday, November 02, 2020, has approved the re-appointment of Mr. Chandra Shekhar Ghosh (DIN: 00342477) as the Managing Director & Chief Executive Officer ('MD&CEO') of the Bank for a period of five years with effect from July 10, 2021, subject to approval of the Reserve Bank of India ('RBI') and the Shareholders at the ensuing Annual General Meeting of the Bank. The current tenure of Mr. Ghosh as the MD & CEO of the Bank would be expiring on July 09, 2021 and in terms of the RBI Circular dated March 31, 2020 on the subject "*Appointment of Managing Director and Chief Executive Officer (MD&CEO) / CEO / part-time Chairperson (PTC) in Banks - 'Declaration and Undertaking' and allied matters*", application for re-appointment of MD & CEO shall be submitted atleast six months before the expiry of the term of office of the MD & CEO. Accordingly, application will be made to RBI seeking prior-approval for the re-appointment of Mr. Ghosh as the MD & CEO of the Bank within the timeline stipulated by RBI.

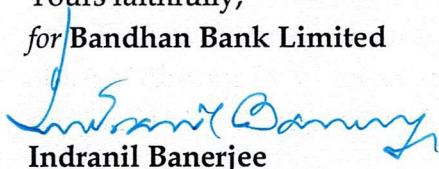
Mr. Ghosh is not related to any of the Directors of the Bank. Neither he is debarred from holding office of director by virtue of any Order of Securities and Exchange Board of India or any other such authority. Brief profile of Mr. Ghosh is enclosed herewith.

You are requested to take note of the above.

All the above mentioned documents will be simultaneously posted 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



