

**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 /18/2020-21

May 08, 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: Intimation under Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 - Appointment of Directors

We would like to inform that the Board of Directors of Bandhan Bank Limited (the "Bank") at its meeting held on May 08, 2020 has approved the appointments of Mr. NVP Tendulkar (DIN: 00869913) and Mr. Vijay N Bhatt (DIN: 00751001) as Additional Directors (Independent) of the Bank with effect from May 08, 2020 for a period of 3 years each, subject to approval of Shareholders of the Bank. Their brief profiles are enclosed herewith.

Mr. NVP Tendulkar and Mr. Vijay N Bhatt are not related to any of the Directors of the Bank. Neither they are debarred from holding office of directors by virtue of any Order of Securities and Exchange Board of India or any other such authority.

You are requested to take note of the above.

The above is being uploaded on the website of the Bank at www.bandhanbank.com.

Thanking you,

Yours faithfully,

for Bandhan Bank Limited


Indranil Banerjee

Company Secretary & Compliance Officer



Encl.: as above

