

Ref no : BBL /05/18-19

April 9, 2018

The National Stock Exchange of India Limited
The Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400051
Fax No: 022-26598237/38/66418124/25 / 26

BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dala Street, Fort,
Mumbai - 400001
Fax: 022-22722037/39/41

Dear Sir,

Sub : Cessation of directorship of Dr. Ashok Kumar Lahiri, Independent Director (Non-executive part time Chairman) of Bandhan Bank Limited

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that Dr. Ashok Kumar Lahiri, Independent Director (Non-executive part time Chairman) of the Bank, ceases to hold office as the Independent Director (Non-executive part time Chairman) of the Bank with effect from the close of business hours on Monday, April 9, 2018. This, as he has explained, is because of the difficulties that he is facing in discharging his duties satisfactorily as Member, Fifteenth Finance Commission and Chairman, Bandhan Bank simultaneously.

The Bank wishes to place on record the invaluable contributions made by him during his directorship in the deliberations of the Board and the guidance provided by him in the success of the Bank.

You are requested to take note of the above and bring it to the notice of all concerned.

Thanking you,

Yours faithfully,

For **Bandhan Bank Limited**



Indranil Banerjee
Company Secretary & Compliance Officer
