

Ref no: BBL/68/18-19

June 26, 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, Dalal Street, Fort, Mumbai - 400001 Fax: 022-22722037/39/41
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Dear Sir,

Sub: Cessation of directorship of Mr. Pravir Kumar Vohra, Additional Director (Category being Independent, Non-Executive) of the Bank

This is to inform that Mr. Pravir Kumar Vohra, Additional Director (Category being Independent, Non - Executive), has resigned from directorship of the Bank with effect from June 25, 2018. According to the resignation letter submitted by him, his responsibilities in the Bank will be in conflict with another opportunity he is considering in the financial services sector.

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**