



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 /269/2020-21

March 24, 2021

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Board of Directors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we would like to inform that Mr. Harun Rasid Khan was appointed as an Independent Director of the Bank for a period of three years with effect from March 27, 2018 and his first term would come to end at the close of business hours on March 26, 2021. Mr. Harun Rasid Khan vide his letter dated March 24, 2021, has informed the Bank that due to his other pre-occupations and priorities, it would not be possible for him to continue as an Independent Director beyond the current term, therefore, he has requested not to consider his re-appointment. Copy of the letter received from Mr. Harun Rasid Khan is enclosed for reference.

You are requested to take note of the above.

The above is being simultaneously posted on the Bank's website at www.bandhanbank.com.

Thanking you,

Yours faithfully,

for **Bandhan Bank Limited**

Chandra Shekhar Ghosh
Managing Director & CEO



Encl.: as above

Harun Rasid Khan
Vista 2/901, "The Address"
Opp. R City Mall
Ghatkopar (West)
Mumbai 400 086

March 24, 2021

To

Dr. Anup Kumar Sinha

Chairman

The Bandhan Bank Limited

DN 32, Sector V

Salt Lake City

Kolkata 700 091

Dear Sir,

Subject: Completion of term as an Independent Director of Bandhan Bank

I was appointed as an independent director of Bandhan Bank in 2018 and my first term is expiring as at the close of business hours on March 26, 2021. Due to my other pre-occupations and priorities, it would not be possible for me to continue as an independent director beyond the current term. Therefore, I would request you not to consider my re-appointment.

I would like to thank all the colleagues on the board and management of the bank for the support I received during my stint as an independent director.

I take this opportunity to wish Bandhan Bank a successful journey ahead.

Yours sincerely,



Harun Rasid Khan

(DIN: 07456806)