

March 20, 2023

To

The Nomination & Remuneration Committee

Board of Directors

Bandhan Bank Limited

DN-32, Sector V Salt Lake

Kolkata 700091

Dear Sir(s),

Sub.: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Ratan Kumar Kesh (PAN: AFFPK8200E) as Director

In terms of the provisions of Section 160 of the Companies Act, 2013 (the 'Act'), a member shall give a notice in writing under his hand signifying the candidature of a person for the office of Director, along with the deposit of Rs. 1,00,000, which shall be refunded, if the person proposed gets elected as a director or gets more than 25 per cent. of the total valid votes cast. However, requirements of deposit of amount does not apply in case of appointment of an independent director or a director recommended by the Nomination and Remuneration Committee.

In view of the above, I, Plaban Chatterjee, Shareholder of the Bank holding 265 equity shares of Rs. 10 each, hereby propose the candidature of Mr. Ratan Kumar Kesh (PAN: AFFPK8200E) as Director of the Bank.

I hereby request Nomination & Remuneration Committee of the Bank to consider my proposal favorably and make necessary recommendations to the Board of Directors of the Bank for onward recommendation to the Shareholders of the Bank.

Thanking You

With Regards



Plaban Chatterjee

DP/Client ID: 1203230002150344