

Ref. No.: BBL/074/2024-25

May 17, 2024

BSE Limited

Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

BSE Scrip Code: 541153

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: BANDHANBNK

Dear Sir/ Madam,

Sub: Authority in terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

We wish to inform that the following Key Managerial Personnel ('KMP') of the Bank are authorised in terms of the Board approved 'Policy for Determination of Material Event/Information' of the Bank, for the purpose of determining and/or making disclosure of material events or information, to stock exchange(s):

Designation of the KMP	Name of the KMP	Authority	Contact Details
Managing Director & Chief Executive Officer	Mr. Chandra Shekhar Ghosh	Determination / Disclosure	Phone No.: 033 6609 0909 E-mail ID: investors@bandhanbank.com
Executive Director(s)	Mr. Ratan Kumar Kesh Mr. Rajinder Kumar Babbar	Disclosure	
Company Secretary	Mr. Indranil Banerjee	Disclosure	
Chief Financial Officer	Mr. Rajeev Mantri	Disclosure	

You are requested to take note of the above.

This disclosure is also being uploaded on the website of the Bank at www.bandhanbank.com.

Thanking you.

Yours faithfully,

for **Bandhan Bank Limited**

Indranil Banerjee
Company Secretary