

Ref. No.: BBL/138/2024-25

July 10, 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') - Update

In continuation to our letter bearing Ref. No.: BBL/134/2024-25 dated July 06, 2024, we wish to inform that upon the retirement of Mr. Chandra Shekhar Ghosh as the Managing Director & Chief Executive Officer of the Bank, from the close of working hours on July 09, 2024, 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), in the manner as stated below:

Designation of the KMP	Name of the KMP	Authority	Contact Details
Managing Director & Chief Executive Officer	Mr. Ratan Kumar Kesh	Determination/ Disclosure	Phone No.: 033 6609 0909 E-mail ID: investors@bandhanbank.com
Executive Director(s)	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.



Bandhan Bank Limited | CIN: L67190WB2014PLC204622

Head Office: Floors 12-14, Adventz Infinity@5, BN 5, Sector V, Salt Lake City, Kolkata - 700 091

Phone: +91 33 6609 0909, 4045 6456 | Fax: +91 33 6609 0502

Email: companysecretary@bandhanbank.com | Website: www.bandhanbank.com

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