

Ref. No.: BBL/268/2024-25

September 24, 2024

BSE Limited

Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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 - 400 051

NSE Symbol: BANDHANBNK

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Ravi Lahoti, Chief Audit Executive of the Bank, has decided to pursue alternate opportunities, and has, accordingly, tendered his resignation from the services of the Bank vide letter dated September 23, 2024, copy is enclosed. He would continue with the services in terms of the policies of the Bank, and his last working day with the Bank would be December 21, 2024.

You are requested to take note of the above.

This disclosure is being simultaneously uploaded on the Bank's website, www.bandhanbank.com.

Thanking you.

Yours faithfully,

for **Bandhan Bank Limited**

Indranil Banerjee
Company Secretary

Encl.: As above

To
Mr. Ratan Kumar Kesh
MD & CEO
Bandhan Bank Limited
Kolkata

Dear Sir,

Please accept this letter as my formal resignation from the position of Chief Audit Executive at Bandhan Bank.

I have worked in the Internal Audit and AML domain for more than 20 years, including the last 5 years in the Bandhan bank. However at this juncture, after much consideration, I have decided to pursue alternate opportunities and challenges that align with my professional and personal goals.

I am willing to serve the required notice period as per the policy of the bank and shall also ensure a smooth transition.

I would like to express my sincere gratitude to you, the management, and the entire team for providing me with a positive and fulfilling work environment. I shall ever remain thankful to the Board, ACB members, peers group and each and every colleague in my audit team, for immense support received during my tenor at the bank.

Wishing success, to the entire team of Bandhan Bank, in the journey ahead.

Thanks & Regards



Ravi Lahoti

23-Sep-2024 6:00 PM