

Ref. No.: BBL/278/2024-25

September 28, 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. Manoj Kumar Mauni, Chief Technology Officer of the Bank, has tendered his resignation from the services of the Bank vide letter dated September 27, 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 24, 2024.

You are requested to take note of the above.

This disclosure is being simultaneously uploaded on the Bank's website, [www.bandhanbank.com](http://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 Technology Officer at Bandhan Bank.

It is satisfying and fulfilling to have seen through the bank transform from legacy to a modern technology stack which has laid the foundation for creating a truly customer centric digital bank of the future. At this juncture of my career, I believe it's time for me to take-up new challenges in my professional journey which are more aligned to my aspirations. I, with absolute confidence can say that I have given my best to the organisation and discharged my responsibilities in all earnest and to the best of my abilities.

With all humbleness and gratitude, I would like to thank Bank's Board and Senior management for bestowing me with the responsibility of spearheading Bank's Technology Transformation. I would like to convey my deepest gratitude to our founder Mr. C. S. Ghosh for believing in me and making me part of the Bandhan family. I can't thank you enough for your confidence in my ability to deliver such a critical initiative for the Bank. I would also like to thank the entire team and my peers for their unwavering support during my tenor with the Bank. We as Bandhan family should be proud of ourselves for being able to successfully execute a unique and complex Technology Transformation at such a large scale.

I am willing to serve the required notice period as per bank's policy and ensure smooth transition.

I wish success to the entire Bandhan Bank team for the journey ahead.

Bandhan will always have a special place in my heart.

Thanks & Regards,



Manoj Kumar Mauni  
27<sup>th</sup> Sep 2024 8.00 PM