

Ref. No.: BBL/302/2024-25

October 25, 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 ('SEBI LODR') – Change in Senior Management

Pursuant to the applicable provisions of Regulation 30 and other applicable provisions of the SEBI LODR, please be informed that the Board of Directors of Bandhan Bank Limited ('**Bank**'), at its meeting held today, i.e., Friday, October 25, 2024, has, *inter alia*, approved the appointment of Mr. Sureshkumar S Pillai, as Head - Legal of the Bank, with immediate effect. The current Head - Legal of the Bank, i.e., Mr. Jagannadha Rao Suvvari has been assigned a new strategic role as Head - Legal Recovery & Litigation of the Bank and will report to Mr. Pillai.

Mr. Sureshkumar S Pillai, aged 48 years, holds experience of almost 25 years, where he has worked across BFSI Industry in areas relating to Legal Documentation, Litigation, Recovery, contract management and matters related to legal advices. In his last role he was working as Head-Legal (Retail and Wholesale banking) for IDFC First Bank.

Mr. Jagannadha Rao Suvvari, aged 53 years is working with the Bank since last 4.5 years. He has played a pivotal role in the Bank's Legal operations and will continue to contribute to the organization's objective in his new role. His extensive experience will be instrumental in driving the Bank's vision for strengthening the Legal recovery and litigation domain of the Bank.

The Board Meeting commenced at 09:30 a.m. and concluded at 03:30 p.m.

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