

Ref. No.: BBL/345/2024-25

November 19, 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**

This is in furtherance of the earlier disclosures vide letter bearing Ref. No.: BBL/285/2024-25 dated October 05, 2024, with respect to the extension of the term of appointment of *Interim* Managing Director & Chief Executive Officer ('**MD&CEO**') of Bandhan Bank Limited ('**the Bank**'), for a period of one month with effect from October 10, 2024 or till a new MD&CEO takes charge, whichever is earlier, and vide letter bearing Ref. No.: BBL/301/2024-25 dated October 25, 2024, with respect to the appointment of Mr. Partha Pratim Sengupta (DIN: 08273324) as the MD&CEO of the Bank, with effect from November 01, 2024, for a period of three years, both, subject to approval of the Shareholders of the Bank.

This is to inform that the Board of Directors (the '**Board**') of the Bank, at its meeting held today, i.e., **Tuesday, November 19, 2024**, has, *inter alia*, approved the proposal for seeking approval of the Shareholders of the Bank on the following items of special businesses by means of Postal Ballot, by way of remote e-voting process only:

Sl. No.	Description of Business	Type of Resolution
1.	Extension of term of appointment of Mr. Ratan Kumar Kesh (DIN: 10082714) as the <i>Interim</i> Managing Director & Chief Executive Officer, Key Managerial Personnel of the Bank, with effect from October 10, 2024 to October 31, 2024	Ordinary
2.	Appointment of Mr. Partha Pratim Sengupta (DIN: 08273324) as a Director of the Bank, with effect from November 01, 2024	Ordinary
3.	Appointment of Mr. Partha Pratim Sengupta (DIN: 08273324) as the Managing Director & Chief Executive Officer and Key Managerial Personnel of the Bank for three years with effect from November 01, 2024, including remuneration	Ordinary

The Notice of the Postal Ballot, including the Explanatory Statements thereto, and other details, including the details with respect to the remote e-voting process, will be submitted in due course of time.

The Board Meeting commenced at 10:00 a.m. and concluded at 02:15 p.m.

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](http://www.bandhanbank.com).

Thanking you.

Yours faithfully,  
*for* **Bandhan Bank Limited**

**Indranil Banerjee**  
**Company Secretary**