

October 21, 2024

To

**The Nomination & Remuneration Committee /
Board of Directors**

Bandhan Bank Limited

14th floor, Adventz Infinity@5

BN-5, Sector V, Salt Lake

Kolkata - 700 091

Dear Sirs/Madam,

**Sub.: Notice under Section 160 of the Companies Act, 2013, proposing the candidature of
Mr. Partha Pratim Sengupta (DIN: 08273324) for the office of a Director**

In terms of the provisions of Section 160 of the Companies Act, 2013 (the 'Act'), a member shall give a notice in writing under his hand signifying the candidature of a person for the office of a Director, along with the deposit of Rs. 1,00,000, which shall be refunded, if the person proposed gets elected as a director or gets more than 25 per cent. of the total valid votes cast. However, the said requirement of deposit of amount does not apply in case of appointment of an independent director or a director recommended by the Nomination and Remuneration Committee.

In view of the above, I, Dilip Kumar Mitra, Shareholder of the Bank, holding 4,313 equity shares of Rs. 10 each, hereby propose the candidature of Mr. Partha Pratim Sengupta (DIN: 08273324), as a Director of the Bank.

I hereby request the Nomination & Remuneration Committee of the Bank to consider my proposal favorably and make necessary recommendations to the Board of Directors of the Bank, for its approval and onward recommendation to the Shareholders of the Bank.

Thanking you.

With regards,



Dilip Kumar Mitra

(DP & Client ID: 1203230002168731)