

Ref. No.: BBL/391/2024-25

December 14, 2024

BSE Limited

Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

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 – 400051

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 directorate

Pursuant to Regulation 30 of the SEBI LODR, please be informed that Mr. Pankaj Sood (DIN: 05185378), Non-Executive Non-Independent Director (Nominee of Caladium Investment Pte. Ltd, Investor of the Bank), vide his letter dated December 13, 2024, has informed his decision to step down from the position of Non-Executive Nominee Director on the Board of the Bank and from any associated committees, effective immediately. He has further informed that his decision to step down is driven by an increase in his professional responsibilities and commitments. Letter submitted by Mr. Sood is enclosed.

You are requested to take note of the above.

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

Thanking you.

Yours faithfully,
for **Bandhan Bank Limited**

Indranil Banerjee
Company Secretary
FCS: 9917

Encl.: As above

13 December 2024

To,
The Board of Directors
Bandhan Bank Limited
Floor 12-14, Adventz Infinity@5, BN 5, Sector V, Salt Lake City, Kolkata – 700 091

Subject: Resignation from the Board of Directors

Dear Members of the Board,

I write to inform you of my decision to step down from my position as a Non-Executive Nominee Director on the Board of Directors of Bandhan Bank Limited and from any associated committees, effective immediately.

This decision has been driven by an increase in my professional responsibilities and commitments, requiring significantly more time.

It has been a privilege to serve Bandhan Bank during my tenure, and I greatly value the experiences and insights gained while working alongside the esteemed members of the Board and the management team.

I extend my gratitude to the Chairman, my fellow Board members, and the Bank's leadership team for their support and collaboration during my time on the Board. I look forward to seeing Bandhan Bank continue its trajectory of growth and success.

I kindly request that the Board take the necessary steps to acknowledge my resignation and ensure that all regulatory and procedural formalities, including filings with the relevant authorities, are completed.

If there are any further steps required from my end to facilitate this process, please do not hesitate to contact me.

Yours faithfully,



Paikaj Sood
Director
DIN:05185378