

Ref. No.: BBL/475/2024-25

January 29, 2025

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.: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Outcome of Board Meeting**Change in Senior Management**

1. Pursuant to the applicable provisions of the SEBI LODR, read with the extant RBI Circular, and in continuation of the letter bearing Ref. No.: BBL/471/2024-25 dated January 26, 2025, please be informed that the Board of Directors (the 'Board') of Bandhan Bank Limited ('the Bank'), at its meeting held today, i.e., Wednesday, January 29, 2025, has considered and approved the appointment of Mr. Sundeep Bhan as the Chief Risk Officer ('CRO') of the Bank, in the interim, with effect from January 29, 2025, for a period of six months or till the date the new CRO joins the Bank, whichever is earlier. The Bank is in the process of identifying its new CRO, the details of which will be shared in due course.

Brief Profile of Mr. Sundeep Bhan

Mr. Bhan is a Management Graduate from the University of Kolkata. He has over 29+ years of experience in Centralized Banking Operations, Corporate Banking, Credit Operations, Credit Appraisals, Loan syndications, Profit Centre Operations, Retail Banking, Client Servicing, Operational Risk & Fraud Management. Presently associated with the Bank as EVP and Head Operational & Fraud Risk, he is responsible for Operational Risk Management & Operational Resilience as well as for monitoring and reporting of Frauds.

Authority under Regulation 30(5) of SEBI LODR

2. Pursuant to the provisions of Regulation 30(5) of the SEBI LODR, this is to inform that, with effect from January 29, 2025, the following Key Managerial Personnel ('KMP') of the Bank

are authorised in terms of the Board approved 'Policy for Determination of Material Event/Information', for the purpose of determining and/or making disclosure of material events or information under the SEBI LODR, to the Stock Exchange(s), in the manner as stated below:

Designation of the KMP	Name of the KMP	Authority	Contact Details
Managing Director & Chief Executive Officer	Mr. Partha Pratim Sengupta	Determination/ Disclosure	Phone No.: 033 6609 0909 E-mail ID: investors@bandhanbank.com
Executive Director(s)*	Mr. Ratan Kumar Kesh Mr. Rajinder Kumar Babbar	Disclosure	
Company Secretary	Mr. Indranil Banerjee	Disclosure	
Chief Financial Officer	Mr. Rajeev Mantri	Disclosure	

**In the absence of the Managing Director & Chief Executive Officer of the Bank, the senior most Executive Director or in his absence, any other Executive Director of the Bank, is authorised for the purpose of determining materiality of an event/information, in addition to their authority for disclosing such event/information to the Stock Exchange(s).*

The Board Meeting commenced at 10:00 a.m. and concluded at 06:30 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