

Ref. No.: BBL/SEC/031/2025-26

June 14, 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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorate**

This is to inform that Mr. Philip Mathew (DIN: 09638394), Independent Director of the Bank, has completed his term as an Independent Director of the Bank today, i.e., June 14, 2025. Accordingly, Mr. Mathew ceases to be a Director on the Board of the Bank, with effect from the close of business hours on June 14, 2025.

You are requested to take note of the above.

This disclosure is being simultaneously uploaded on the Bank's website at [www.bandhanbank.com](http://www.bandhanbank.com).

Thanking you.

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

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