

Ref. No.: BBL/471/2024-25

January 26, 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 Senior Management

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the extant RBI Circular, please be informed that tenure of Mr. Biswajit Das as Chief Risk Officer ('CRO') of the Bank has completed on January 26, 2025. The Bank is in the process of identifying the new CRO which will be informed in due course.

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