

Ref. No.: BBL/335/2023-24

September 30, 2023

**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 Key Managerial Personnel**

Pursuant to the applicable provisions of the SEBI LODR and in continuation to our intimation dated July 04, 2023, we wish to inform you that Mr. Sunil Samdani, Chief Financial Officer and Key Managerial Personnel of the Bank will continue to discharge his duties upto the close of business hours on Thursday, October 19, 2023.

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**