

Ref. No.: BBL/285/2024-25

October 05, 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 – Extension of term of *Interim* Managing Director & Chief Executive Officer**

In continuation to the letter bearing Ref. No.: BBL/134/2024-25 dated July 06, 2024, please be informed that pursuant to the approval of the Reserve Bank of India and on the basis of the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Bank, at its meeting held today, i.e., October 05, 2024, has approved the extension of term of Mr. Ratan Kumar Kesh (DIN: 10082714) as the *Interim* Managing Director & Chief Executive Officer ('MD&CEO') of the Bank, for a period of one month with effect from October 10, 2024 or till a new MD&CEO takes charge, whichever is earlier. The said extension of term of Mr. Kesh as the *Interim* MD&CEO is subject to the approval of the Shareholders of the Bank. The brief profile of Mr. Kesh is enclosed.

Mr. Kesh is not related to any of the other Directors of the Bank. Further, he is not debarred/disqualified from holding office of director by virtue of any Order of the Securities and Exchange Board of India or any other such authority.

The Board Meeting commenced at 11:00 a.m. and concluded at 03:50 p.m.

You are requested to take note of the above.

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

Thanking you.

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

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

*Encl.: As above*

**Brief Profile of Mr. Ratan Kumar Kesh (DIN: 10082714)**

Mr. Kesh has over 29 years of experience across industries in leadership roles in multiple domain – Operations, Technology, Transaction Banking, Product, Affluent Banking, Operations Risk, Enterprise Governance, Intelligent Automation, Digital, Cx and Organization Transformation. He was recognized among the 50 most talented Quality Professionals in India by the World Quality Congress. He was also recognized as one of India's top 25 Emerging Tech Leaders by BIOCON Network in collaboration with MeitY.

At Bandhan Bank, as the Executive Director and Chief Operating Officer since March 31, 2023, he was leading multiple areas including Technology, Operations, Recovery, Customer Experience, Transformation, Internal Audit, Legal, Projects and other support functions. He has played a crucial role in driving the Core Banking and Technology Transformation to position the Bank for future growth, focused around compliance and quality. He is also leading the transformation of the Bank for effective Risk Management, improving Compliance Culture, as well as drive digitization for delivering superior customer experience. Currently, Mr. Kesh has been holding the office of the *Interim* MD&CEO of the Bank, since July 10, 2024.

In his previous assignments, he was part of the core team to lead organization transformation with technology, digital, governance, quality and customer focus during his tenures at ICICI Bank, HDFC Bank, Yes Bank and Axis Bank.

He is a B.E (Mechanical Engineering) from NIT, Durgapur and MBA from NMIMS. He is also certified Quality Engineer from Quality Council of Indiana, USA and has completed advance leadership course from IIM- A and Strategic Agility from Harvard University.