

Ref. No.: BBL/SEC/194/2025-26

January 22, 2026

**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.: Outcome of Board Meeting – the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')**

This is in continuation to the letter bearing Ref. No.: BBL/SEC/192/2025-26 dated January 22, 2026, regarding outcome of the meeting of the Board of Directors (the '**Board**') of Bandhan Bank Limited (the '**Bank**'), held today, i.e., Thursday, January 22, 2026.

**Re-appointment of Executive Director**

1) In continuation to the letter bearing Ref. No.: BBL/SEC/177/2025-26 dated December 26, 2025, please be informed that pursuant to the approval granted by the Reserve Bank of India and on the basis of the recommendation of the Nomination and Remuneration Committee, the Board of the Bank, at its meeting held today, has, *inter alia*, approved and recommended to the Shareholders of the Bank, the re-appointment of Mr. Ratan Kumar Kesh (DIN: 10082714) as a Whole-time Director (designated as 'Executive Director and Chief Operating Officer' and Key Managerial Personnel) of the Bank, with effect from March 31, 2026, for a period of 3 years, liable to retire by rotation.

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.

**Postal Ballot**

2) Please be further informed that the Board of the Bank, at its aforesaid meeting held today, has also approved the proposal for seeking approval of the Shareholders of the Bank on the following items of Special Businesses by means of Postal Ballot, by way of remote e-voting process only:

Sl. No.	Description of Business	Type of Resolution
1.	Increase in the aggregate number of employee stock options to be granted under 'Bandhan Bank Employee Stock Option Plan Series 1'	Special
2.	Amendments in the 'Bandhan Bank Employee Stock Option Plan Series 1'	Special
3.	Re-appointment of Mr. Ratan Kumar Kesh (DIN: 10082714) as the Executive Director & Chief Operating Officer and Key Managerial Personnel of the Bank	Ordinary
4.	Remuneration of Mr. Partha Pratim Sengupta (DIN: 08273324), as the Managing Director & Chief Executive Officer of the Bank	Ordinary
5.	Remuneration of Mr. Rajinder Kumar Babbar (DIN: 10540386), as Executive Director & Chief Business Officer of the Bank	Ordinary
6.	Remuneration of Mr. Ratan Kumar Kesh (DIN: 10082714), as Executive Director & Chief Operating Officer of the Bank	Ordinary

The Notice of the Postal Ballot, including the Explanatory Statements thereto, and other details, including the details with respect to the remote e-voting process, will be submitted in due course of time.

The Board Meeting commenced at 10:00 A.M. and concluded at 04:35 P.M.

You are requested to take note of the above.

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

Thanking you.

Yours faithfully,  
*for Bandhan Bank Limited*

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