

Ref. No.: BBL/SEC/177/2025-26

December 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 ('SEBI LODR') – Approval of the RBI for re-appointment of Executive Director

Pursuant to the provisions of Regulation 30 and other applicable provisions of the SEBI LODR and in continuation to the letter bearing Ref. No.: BBL/SEC/112/2025-26 dated September 25, 2025, it is hereby informed that the Reserve Bank of India, vide its letter dated December 26, 2025, has granted its approval for the re-appointment of Mr. Ratan Kumar Kesh (DIN: 10082714), Executive Director of the Bandhan Bank Limited ('**Bank**'), with effect from March 31, 2026, for a further period of 3 years.

The said re-appointment of Mr. Kesh, as 'Executive Director and Chief Operating Officer' and Key Managerial Personnel of the Bank, is subject to the approval of the Shareholders of the Bank. Mr. Kesh shall be 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.

You are requested to take note of the above.

This disclosure is being simultaneously uploaded at the Bank's website, www.bandhan.bank.in.

Thanking you.

Yours faithfully,

for **Bandhan Bank Limited**

Indranil Banerjee

Company Secretary