

Ref. No.: BBL/SEC/161/2025-26

December 15, 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') – change in director

Pursuant to Regulation 30 of the SEBI LODR, please be informed that Mr. Santanu Mukherjee (DIN: 07716452), Independent Director of the Bank, vide his e-mail dated December 15, 2025, has informed his decision to resign as an Independent Director of the Bank, with effect from December 16, 2025, for reasons as mentioned in his e-mail. A copy of the e-mail dated December 15, 2025, as received from Mr. Santanu Mukherjee, is enclosed.

Disclosures, as required under Para A (7&7B) of Part A of Schedule III to the SEBI LODR, read with SEBI Master Circular dated November 11, 2024, are also enclosed.

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.

Thanking you.

Yours faithfully,
for **Bandhan Bank Limited**

Indranil Banerjee
Company Secretary

Encl.: As above

**Disclosure as required under Regulation 30 - Para A (7&7B) of Part A of Schedule III to
the SEBI LODR**

Requirements	Disclosures
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	With effect from December 16, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Letter of Resignation, along with detailed reason for resignation as given by the director	Copy of e-mail dated December 15, 2025, as received from Mr. Santanu Mukherjee, is enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p>1. Aurobindo Pharma Ltd, Independent Director</p> <ul style="list-style-type: none"> a) Audit Committee - Member b) Nomination & Remuneration Committee – Chairman c) Stakeholders Relationship Committee - Member d) IT Stewardship Committee – Chairman e) Risk Management Committee – Member f) ESG Committee – Member <p>2. Suven Life Sciences Limited, Independent Director</p> <ul style="list-style-type: none"> a) Audit Committee – Chairman b) Nomination and Remuneration Committee – Chairman c) Risk Management Committee – Member

	<p>3. Sumedha Fiscal Services Ltd, Independent Director</p> <p>a) Audit Committee – Chairman</p> <p>b) Nomination and Remuneration Committee – Member</p> <p>4. Rainbow Children's Medicare Limited, Independent Director</p> <p>a) Audit Committee – Chairman</p> <p>b) Risk Management Committee – Chairman</p> <p>c) Nomination and Remuneration Committee – Member</p> <p>d) Corporate Social Responsibility Committee – Member</p>
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Santanu Mukherjee has confirmed that there are no other material reasons for his resignation than those mentioned in his e-mail dated December 15, 2025.

From: smukherjee
Sent: Monday, December 15, 2025 5:13 PM
To: Chairman; Anup K. Sinha; Partha Pratim Sengupta; companysecretary
Cc: Indranil Banerjee
Subject: Resignation

To
The Board of Directors
Bandhan Bank Limited
DN-32, Sector V, Salt Lake,
Kolkata - 700 091

Subject: Resignation from the position of an Independent Director of the Bank

Dear Sirs and Madam,

This is to inform the Board of Directors that due to personal reasons, I hereby tender my resignation from the position of an Independent Director on the Board of Bandhan Bank Limited, with effect from December 16, 2025.

I further confirm that there is no other material reason for my resignation other than that stated above.

Please find hereinbelow, the names of listed entities in which I currently hold directorships, indicating the category of directorship and membership of board committees, if any:

Sl. No.	Names of the Listed Entities	Category of Directorships	Chairmanship/ Membership of Board Committees
1.	Suven Life Sciences Limited	Independent	Audit Committee – Chairman Nomination and Remuneration Committee – Chairman Risk Management Committee – Member
2.	Sumedha Fiscal Services Ltd	Independent	Audit Committee – Chairman Nomination and Remuneration

			Committee – Member
3.	Rainbow Children's Medicare Limited	Independent	Audit Committee – Chairman Risk Management Committee – Chairman Nomination and Remuneration Committee – Member Corporate Social Responsibility Committee – Member
4.	Aurobindo Pharma Ltd	Independent	Audit Committee - Member Nomination & Remuneration Committee – Chairman Stakeholders Relationship Committee - Member IT Stewardship Committee – Chairman Risk Management Committee – Member ESG Committee – Member

Regards
Santanu Mukherjee
Independent Director
DIN: 07716452

December 15, 2025