

Ref. No.: BBL/SEC/168/2026-27

September 25, 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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') – Update

This is in continuation to the letter bearing Ref. No.: BBL/SEC/095/2026-27, dated July 21, 2026, informing about the approval of the Board of Directors of Bandhan Bank Limited ('**Bank**') for the appointment of Mr. Vinay Jain, as the (*Interim*) Chief Financial Officer ('**CFO**') and Key Managerial Personnel ('**KMP**') of the Bank, effective September 26, 2026, till March 31, 2027.

In view of the above, the revised list of KMP of the Bank, authorised in terms of the Board approved 'Policy for Determination of Material Events/Information', for the purpose of determining and/or making disclosure of material events or information under the SEBI LODR, to the Stock Exchange(s), with effect from September 26, 2026, is mentioned as below:

Designation of the KMP	Name of the KMP	Authority	Contact Details
Managing Director & Chief Executive Officer	Mr. Partha Pratim Sengupta	Determination/ Disclosure	Phone No.: 033 6609 0909 E-mail ID: investors@bandhanbank.com
Executive Director(s)*	Mr. Ratan Kumar Kesh Mr. Rajinder Kumar Babbar	Disclosure	
Company Secretary	Mr. Indranil Banerjee	Disclosure	
Chief Financial Officer**	Mr. Vinay Jain	Disclosure	

**In the absence of the Managing Director & Chief Executive Officer of the Bank, the senior most Executive Director or in his absence, any other Executive Director of the Bank, is authorised for the purpose of determining materiality of an event/information, in addition to their authority for disclosing such event/information to the Stock Exchange(s).*

***Interim*



Bandhan Bank Limited

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CIN: L67190WB2014PLC204622 | Phone: +91 33 6609 0909, 4045 6456 | Fax: +91 33 6609 0502
Email: companysecretary@bandhanbank.com | Website: www.bandhan.bank.in

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.

Thank you.

Yours faithfully,
for **Bandhan Bank Limited**

Indranil Banerjee
Company Secretary