

Ref. No.: BBL/SEC/064/2026-27

June 19, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') – Extension of term of Additional Director on the Board of the Bank by the Reserve Bank of India under Section 36AB of the Banking Regulation Act, 1949

In continuation to the Bank's letter bearing Ref. No.: BBL/SEC/036/2025-26 dated June 20, 2025, this is to inform that the Reserve Bank of India, vide its letter dated June 19, 2026, communicated that in exercise of powers conferred under Section 36AB of the Banking Regulation Act, 1949, the term of appointment of Shri Arun Kumar Singh (DIN: 09498086), Chief General Manager (retired), RBI, as an Additional Director on the Board of Bandhan Bank Limited ('**Bank**'), has been extended for a further period of one year from June 24, 2026 to June 23, 2027 or till further orders, whichever is earlier. The brief profile of Shri Arun Kumar Singh is enclosed.

Shri Arun Kumar Singh 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 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 on the Bank's website, www.bandhan.bank.in.

Thank you.

Yours faithfully,

for **Bandhan Bank Limited**

Indranil Banerjee

Company Secretary

Encl.: as above

Brief Profile of Mr. Arun Kumar Singh (DIN: 09498086)

Shri Arun Kumar Singh was appointed by the Reserve Bank of India as an Additional Director on the Board of the Bank w.e.f. June 24, 2024, for a period of one year, which was further extended by one more year by RBI. Shri Singh is a former Senior Central Banker and has a wide and rich experience of working in RBI for 35 years in the field of Banking and Non-Banking Regulation & Supervision, Enforcement actions against banks & non-banks, Information Technology, Financial Inclusion, Monetary Policy, Government Banking, etc. He has acted as Principal Inspecting Officer / Senior Supervisory Manager for various commercial banks and NBFCs and has actively participated in first Asset Quality Review (AQR) of banks as well as Risk-based Supervision (RBS) related processes and development. He has been associated with committees / working groups related to operational risk, MCLR, stress testing, payment & small finance banks, prompt corrective action, financial resolution, returns rationalisation, etc. He was involved in framing banking policies in various capacities. As head of Enforcement Department, he was responsible for enforcement action against commercial banks, small finance and payment banks, NBFCs, cooperative banks, credit information companies, payment system operators, asset reconstruction companies, etc. He was also the head of Information Technology, Reserve Bank of India, spearheading technological development in RBI, particularly, in the areas of Currency Management, Government Banking, Payment System, e-Kuber, Cyber Security, Data Centre upgradation, Internal Applications, IT Infrastructure, etc. He was Regional Director for Rajasthan and carried out his Central Banking responsibilities in the areas of currency management, financial inclusion, financial literacy, banking / non-banking development, Government banking, etc., in the state of Rajasthan.

He has served as RBI nominee director on the Board of Uttar Bihar Gramin Bank (RRB), Union Bank of India, Reserve Bank Information Technology Pvt. Ltd. (ReBIT), Mumbai, Reserve Bank Innovation Hub (RBIH), Bengaluru, and Institute for Development in Research and Banking Technology (IDRBT), Hyderabad.

Shri Arun Kumar Singh has done his Graduation in Economics and MBA in Finance and HR. He is also a Certified Associate of the India Institute of Banking (CAIIB).