

Ref. No.: BBL/SEC/151/2025-26

November 25, 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 Senior Management

Pursuant to the provisions of Regulation 30 and other applicable provisions, if any, of the SEBI LODR, Bandhan Bank Limited ('**Bank**') would like to inform that Mr. P Ramaswamy, Chief of Internal Vigilance, has tendered his resignation from the services of the Bank, vide letter dated November 24, 2025 (copy is enclosed), citing personal reasons. He would continue with the services in terms of the policies of the Bank, and his last working day with the Bank would be February 21, 2026.

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

Nov 24, 2025

The MD & CEO
Bandhan Bank Limited
Head Office
Kolkata – 700091

Subject : Resignation

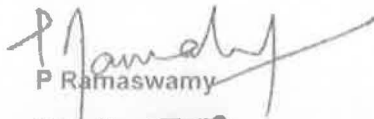
Respected Sir

I am writing this as a formal notification that due to personal reasons I am resigning from my position of Chief of Internal Vigilance.

I have greatly valued the opportunities I have been given during my tenure and I sincerely appreciate the support, opportunities and experience I have gained during my tenure.

Thank you again for the opportunity and wish the Bank the very best and continued success.

Regards



P Ramaswamy

Emp No: [REDACTED]

Chief of Internal Vigilance