Bandhan Bank Limited
Head Office: Floors 12-14, Adventz Infinity@5, BN 5, Sector V, Salt Lake City, Kolkata 700091
CIN: L67190WB2014PLC204622 | Phone: +91 33 6609 0909, 4045 6456 | Fax: +91 33 6609 0502
Email: companysecretary@bandhanbank.com | Website: www.bandhan.bank.in

Ref. No.: BBL/SEC/189/2025-26

January 14, 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') – 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. Navin Sharma, Chief Audit Executive ('**CAE**')/ Head of Internal Audit ('**HIA**'), has tendered his resignation from the services of the Bank, vide letter dated January 14, 2026 (copy 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 April 13, 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
Digitally signed by INDRANIL BANERJEE
Date: 2026.01.14 18:12:22 +05'30'
Indranil Banerjee
Company Secretary

Encl.: As above

January 14, 2026

To,

The MD & CEO

Bandhan Bank Ltd.

Adventz Infinity,

BN 5, BN Block Sector 5

Bidhannagar, Kolkata

West Bengal

Sub: Letter of Resignation

Dear Sir,

This is to inform you that I, Navin Sharma, hereby tender my resignation from the post of Head Internal Audit due to personal reasons.

I hereby convey my sincere thanks to the Audit Committee of the Board, Senior Management and all colleagues of the Company for their unwavering support and co-operation extended during my tenure with the bank. Kindly request you to take my resignation on record and arrange to submit the necessary forms/disclosures with the Registrar of Companies/Stock Exchanges.

I extend my best wishes to the Bandhan Bank team.

Warm Regards,

Navin Sharma

Navin Sharma