

Ref. No.: BBL/SEC/019/2026-27

April 27, 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.: Outcome of Board Meeting – the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')**

Pursuant to the provisions of Regulation 30 and other applicable provisions of the SEBI LODR, and in continuation to the letter bearing Ref. No.: BBL/SEC/189/2025-26 dated January 14, 2026, regarding the resignation of Mr. Navin Sharma from the position of Chief Audit Executive ('**CAE**')/ Head of Internal Audit ('**HIA**') of the Bank, please be informed that the Board of Directors (the '**Board**') of Bandhan Bank Limited ('**the Bank**'), at its meeting held today, i.e., **Monday, April 27, 2026**, has, *inter alia*, considered and approved the appointment of Mr. Sandip Kumar Bubna as the *Interim* CAE/ HIA of the Bank, with immediate effect, for a period of six months or till the date a new CAE/ HIA joins the Bank, whichever is earlier. The appointment of new CAE will be informed in due course once it is approved by the Board.

**Brief Profile of Mr. Sandip Kumar Bubna**

Mr. Sandip Kumar Bubna has over 15 years of experience in handling various types of Internal Audit assignments in the banking sector and has joined the Bank and the Internal Audit Department in August 2025 to head the Information Systems Audit. Mr. Bubna is a certified Chartered Accountant with a Diploma in Information System Audit (DISA) and is also a Certified Information Systems Security Professional (CISSP). Prior to joining the Bank, he was Senior Audit Manager-Information Systems Audit at ICICI Bank, where he handled audits across multiple domains, *viz.*, Information Systems and Cyber Security, Third Party Security Risk Management, Centralised Products and Processes, Audit Analytics, Internal Audit of retail branches, Currency



**Bandhan Bank Limited**

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Email: companysecretary@bandhanbank.com | Website: www.bandhan.bank.in

Chests, Regional Processing Centres, etc.

The Board Meeting commenced at 10:00 A.M. and concluded at 01:25 P.M.

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](http://www.bandhan.bank.in).

Thanking you.

Yours faithfully,  
*for* **Bandhan Bank Limited**

**Indranil Banerjee**  
**Company Secretary**