

Ref. No.: BBL/049/2024-25

April 26, 2024

BSE Limited

Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

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 – 400051

NSE Symbol: BANDHANBNK

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance of our letter having Ref. No: BBL/554/2023-24 dated February 09, 2024, we hereby inform that the approval of the Reserve Bank of India ('RBI') has been received for appointment of M/s. V. Sankar Aiyar & Co., Chartered Accountants (ICAI Firm Registration No.: 109208W), and re-appointment of M/s. Singhi & Co., Chartered Accountants (ICAI Firm Registration No.: 302049E), as Joint Statutory Auditors of the Bank, for the FY 2024-25, for their first year and third year, respectively.

Further, in terms of the provisions of Section 139 of the Companies Act, 2013, the proposal for appointment of M/s. V. Sankar Aiyar & Co., Chartered Accountants, as the Joint Statutory Auditors, will be placed before the Shareholders of the Bank, at the ensuing Annual General Meeting ('AGM'), for their approval. The appointment of M/s. Singhi & Co., Chartered Accountants, has already been approved by the Shareholders at the 8th AGM held on August 10, 2022, for a period of three years, to hold office from the conclusion of the 8th AGM until the conclusion of 11th AGM of the Bank, subject to approval of RBI on an annual basis. M/s. M M Nissim & Co. LLP will continue to hold office as the Joint Statutory Auditors of the Bank (alongside M/s. Singhi & Co., Chartered Accountants) until the conclusion of the ensuing AGM of the Bank.

You are requested to take note of the above.

This disclosure is being simultaneously uploaded at the Bank's website, www.bandhanbank.com.

Thanking you.

Yours faithfully,

for **Bandhan Bank Limited**

Indranil Banerjee
Company Secretary