Bandhan Bank Limited
Head Office: DN 32, Sector V, Salt Lake City, Kolkata 700 091 | CIN No.: U67190WB2014PLC204622
Phone: +91-33-6609 0909, 2706 2396 | Fax: 033 6609 0502 | Website: www.bandhanbank.com

Ref no: BBL/120/18-19

August 31, 2018

The National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex, Mumbai – 400051 Fax No: 022-26598237/38/66418124/25 / 26	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Fax: 022-22722037/39/41

Dear Sir,

Sub: Cessation of directorship of Ms. Georgina Elizabeth Baker, Nominee Director of International Finance Corporation (IFC)

This is to inform that International Finance Corporation (IFC) vide letter dated August 29, 2018 has informed that Ms. Georgina Elizabeth Baker, Nominee Director, IFC has resigned from directorship of the Bank vide letter dated August 29, 2018 which was received by the Bank on August 31, 2018.

You are requested to take note of the above and bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
for Bandhan Bank Limited

Indranil Banerjee
Company Secretary & Compliance Officer

Bandhan Bank Limited Kolkata