



Ref. No.: BBL/SEC/045/2025-26

June 30, 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 directorate

Pursuant to Regulation 30 of the SEBI LODR, please be informed that Dr. A S Ramasastri (DIN: 06916673), Independent Director of the Bank, vide his email dated June 30, 2025, has informed his decision to resign as an Independent Director of the Bank, with effect from the close of business hours today, i.e., June 30, 2025, for reasons as mentioned in his email. Email dated June 30, 2025 from Dr. Ramasastri is attached.

Disclosures, as required under Para A (7&7B) of Part A of Schedule III to the SEBI LODR, read with SEBI Master Circular dated November 11, 2024, are also attached.

You are requested to take note of the above.

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

Thanking you.

Yours faithfully,
for **Bandhan Bank Limited**

Indranil Banerjee
Company Secretary

Encl.: As above

Disclosure as required under Regulation 30 - Para A (7&7B) of Part A of Schedule III to the SEBI LODR

Requirements	Disclosures
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	At the close of business hours on June 30, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Letter of Resignation along with detailed reason for resignation as given by Director	Enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Dr. A S Ramasastri has confirmed that there are no other material reasons for his resignation than those mentioned in his email dated June 30, 2025.

From: asramasastri
Sent: Monday, June 30, 2025 1:50 PM
To: Anup K. Sinha .
Cc: Partha Pratim Sengupta; Indranil Banerjee
Subject: Re: Resignation as Independent Director from Bandhan Bank Board

In continuation,

I confirm that there are no other material reasons for my resignation other than provided in my earlier email.

Regards,

Ramasastri

Get [Outlook for iOS](#)

From: asramasastri
Sent: Monday, June 30, 2025 10:10:34 AM
To: Anup K. Sinha .
Cc: Partha Pratim Sengupta; Indranil Banerjee
Subject: Resignation as Independent Director from Bandhan Bank Board

Dear Prof Sinha,

Please refer to my earlier mail dated Jan 27, 2025 as also the discussion I had with you and MD on June 27, 2025, regarding my resignation from Bandhan Bank Board.

As activities of our Trust (allamrajutrust.org) are demanding more time from me, I will not be able to continue as an independent director in the board of Bandhan Bank. I feel I am not in a position to devote necessary time to the role of independent director.

Please treat this email as my resignation letter. Please relieve me as at end of business today (June 30, 2025).

I thank you and all other board members as also senior management of the Bank for the support extended to me during my term in the Bank Board.

Let me wish a great success to the Bank in its digital journey.

Regards,

Ramasastri