

From: smukherjee
Sent: Monday, December 15, 2025 5:13 PM
To: Chairman; Anup K. Sinha; Partha Pratim Sengupta; companysecretary
Cc: Indranil Banerjee
Subject: Resignation

To
The Board of Directors
Bandhan Bank Limited
DN-32, Sector V, Salt Lake,
Kolkata - 700 091

Subject: Resignation from the position of an Independent Director of the Bank

Dear Sirs and Madam,

This is to inform the Board of Directors that due to personal reasons, I hereby tender my resignation from the position of an Independent Director on the Board of Bandhan Bank Limited, with effect from December 16, 2025.

I further confirm that there is no other material reason for my resignation other than that stated above.

Please find hereinbelow, the names of listed entities in which I currently hold directorships, indicating the category of directorship and membership of board committees, if any:

| Sl. No. | Names of the Listed Entities | Category of Directorships | Chairmanship/ Membership of Board Committees |
|---------|------------------------------|---------------------------|--|
| 1. | Suven Life Sciences Limited | Independent | Audit Committee – Chairman Nomination and Remuneration Committee – Chairman Risk Management Committee – Member |
| 2. | Sumedha Fiscal Services Ltd | Independent | Audit Committee – Chairman Nomination and Remuneration |

| | | | |
|----|--|-------------|--|
| | | | Committee – Member |
| 3. | Rainbow Children's Medicare Limited | Independent | Audit Committee – Chairman Risk Management Committee – Chairman Nomination and Remuneration Committee – Member Corporate Social Responsibility Committee – Member |
| 4. | Aurobindo Pharma Ltd | Independent | Audit Committee - Member Nomination & Remuneration Committee – Chairman Stakeholders Relationship Committee - Member IT Stewardship Committee – Chairman Risk Management Committee – Member ESG Committee – Member |

Regards
Santanu Mukherjee
Independent Director
DIN: 07716452

December 15, 2025