

Ref. No.: BBL/SEC/074/2026-27

June 29, 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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') – Change in Key Managerial Personnel**

Pursuant to the provisions of Regulation 30 and other applicable provisions, if any, of the SEBI LODR, Bandhan Bank Limited ('**Bank**') would like to inform that Mr. Rajeev Mantri, Chief Financial Officer ('CFO') and Key Managerial Personnel ('KMP'), has tendered his resignation vide letter dated June 29, 2026 (copy enclosed), to pursue another opportunity from career growth perspective. In terms of policies of the Bank, his last working day with the Bank as CFO and KMP would be September 25, 2026.

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**

**Encl.:** As above

June 29<sup>th</sup>, 2026

Mr. Partha Pratim Sengupta,  
Managing Director & CEO,  
Bandhan Bank Limited, Kolkata

**Sub: Resignation Letter**

Dear Sir,

This is to inform you that I am tendering my resignation today from Bandhan Bank as Executive President and Chief Financial Officer, to pursue another opportunity from career growth perspective.

I would like to express my sincere thanks to you, all the Board members and Executive Directors for guidance and support through my tenure here. Would also like to thank my team members and all colleagues and stakeholders for their support.

I have enjoyed working at Bandhan Bank and contributing towards the strategic transformation of the bank. I will be leaving with enriching experience and learning during my tenure here.

Would like to wish continuing success to the Bank.

Request you to accept my resignation and relieve me of my services post notice period of 90 days (i.e. by 26<sup>th</sup> September 2026).

Best regards,

A handwritten signature in black ink, appearing to read 'Rajeev Mantri', with a long horizontal stroke extending to the right.

Rajeev Mantri

cc: Head HR