

Ref. No.: BBL/SEC/240/2025-26

March 25, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') – Appointment of Independent Director**

This is in continuation to the letter bearing Ref. No.: BBL/SEC/212/2025-26 dated February 12, 2026, whereby it was informed that the Board of Directors (the '**Board**') of Bandhan Bank Limited ('**the Bank**'), at its meeting held on February 12, 2026, had, *inter alia*, on the basis of the recommendations of the Nomination and Remuneration Committee, approved the appointment of Mr. Debashish Mukherjee (DIN: 08193978), subject to approval of Ministry of Finance, (a) as an Additional Director (Independent); and (b) as an Independent Director of the Bank. It was further informed that the appointment of Mr. Mukherjee would be effective from the date of receipt of approval of the Ministry of Finance, since the proposed appointment would be within the cooling-off period of one year from his retirement from Canara Bank.

The Bank hereby informs that Mr. Debashish Mukherjee has received approval from the Ministry of Finance today, i.e., on March 25, 2026, for his appointment on the Board of the Bank. Accordingly, Mr. Mukherjee is appointed as:

- (a) an Additional Director (Independent) on the Board of the Bank, with effect from March 25, 2026; and
- (b) an Independent Director of the Bank, for a term of three consecutive years with effect from March 25, 2026, not liable to retire by rotation, subject to approval of Shareholders within a period of three months.

Mr. Debashish Mukherjee is not related to any of the other Directors of the Bank. Further, he is



**Bandhan Bank Limited**

Head Office: Floors 12-14, Adventz Infinity@5, BN 5, Sector V, Salt Lake City, Kolkata 700091  
CIN: L67190WB2014PLC204622 | Phone: +91 33 6609 0909, 4045 6456 | Fax: +91 33 6609 0502  
Email: companysecretary@bandhanbank.com | Website: www.bandhan.bank.in

not debarred/ disqualified from holding office of director by virtue of any Order of the Securities and Exchange Board of India or any other such authority.

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**