

Ref. No.: BBL/SEC/212/2025-26

February 12, 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.: Outcome of Board Meeting – the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

Pursuant to the provisions of Regulation 30 and other applicable provisions of the SEBI LODR, please be informed that the Board of Directors (the '**Board**') of Bandhan Bank Limited ('**the Bank**'), at its meeting held today, i.e., **Thursday, February 12, 2026**, has, *inter alia*, considered and approved the following:

Appointment of Independent Director

1. On the basis of the recommendations of the Nomination and Remuneration Committee of the Board, the Board has approved the appointment of Mr. Debashish Mukherjee (DIN: 08193978), subject to approval of Ministry of Finance; (a) as an Additional Director (Independent) on the Board of the Bank; and (b) as an Independent Director of the Bank, for a term of three consecutive years, not liable to retire by rotation, subject to approval of Shareholders within a period of three months from the date of his appointment.

The appointment of Mr. Mukherjee would be effective from the date of receipt of approval of Ministry of Finance, since the proposed appointment would be within the cooling-off period of one year from his retirement from Canara Bank. The effective date of appointment will be duly intimated to the Stock Exchanges.

The brief profile of Mr. Debashish Mukherjee is enclosed.

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

Appointment of Chief of Internal Vigilance (Interim)

2. This is in continuation to the letter bearing Ref. No.: BBL/SEC/151/2025-26 dated November 25, 2025, regarding the resignation of Mr. P Ramaswamy, Chief of Internal Vigilance ('**CIV**') of the Bank and his last working day as February 21, 2026. However, considering the leave availed by him during notice period, his last working day with the Bank would be February 23, 2026.

In view of the above, the Board has approved the appointment of Mr. Prakash E as the CIV of the Bank, on an interim basis, with effect from February 24, 2026, for a period of six months or till the date new CIV joins the Bank, whichever is earlier.

Mr. Prakash E has an overall experience of around 25 years and had joined the Bank and Vigilance Department on November 21, 2022. His educational qualifications are BSc (Biochemistry) and MSc (Cyber Forensics and Information Technology) from the University of Madras. Prior to joining the Bank, his key experiences have been in Financial Crime Prevention Group at ICICI Bank, as Chief Manager – Global Forensic Audit at Samsung, and as Assistant General Manager – Special Audits at Chemplast Sanmar.

The Board Meeting commenced at 10:00 A.M. and concluded at 04:15 P.M.

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.

Thanking you.

Yours faithfully,

for **Bandhan Bank Limited**

Indranil Banerjee
Company Secretary

Encl.: As above

Brief Profile of Mr. Debashish Mukherjee (DIN: 08193978)

Mr. Mukherjee, an MBA (Finance) from IISWBM, Kolkata (under University of Calcutta) and CAIIB qualified, has over three decades of banking experience in three major Public Sector Banks, namely Punjab National Bank, United Bank of India and Canara Bank, wherein he was involved in the whole gamut of banking: both retail and wholesale.

He started his banking career with Punjab National Bank as a Financial Analyst in scale II in 1994. Thereafter, he joined United Bank of India as an Asst. General Manager (Credit) in the year 2006. He took charge as Executive Director of Canara Bank on February 19, 2018 and superannuated on May 31, 2025.

Although his forte has been large corporate credit, he also had the opportunity of handling various other banking functions, notably Recovery, Risk Management, Forex Business and International Banking at the apex level. As Regional Head and Branch Head, he had been deeply associated with grassroot and retail banking as well.

As an Executive Director of Canara Bank, he had been overseeing nearly all the banking functions, starting from HR to Risk Management, Overseas Banking, Treasury, Associates & Subsidiaries, etc. He was on the boards of some of the subsidiaries of Canara Bank, notably Canfin Homes Ltd., Canara Robeco Asset Management Company and Canara HSBC Life Insurance Company as Nominee Director, chairing some committees of the board. He was also the Chairman of the board of Canara Bank Securities Ltd.

Currently, he is an Independent Director on the board of Baroda Global Shared Services Limited.