

Ref No: PSB/HO/Shares Cell / 81 /2024-25

December 13, 2024

To,

BSE Limited, Department of Corporate Services, 25 th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. SCRIP ID : PSB SCRIP CODE : 533295	National Stock Exchange of India Ltd., Exchange Plaza, C – 1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. SYMBOL: PSB SERIES: EQ
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Dear Sir,

Reg: Change in Director

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we hereby report the below Change in Director(s) on the Board of the Bank:

Nature of change	Nomination of Shri Vivek Srivastava as Director on the Board of the Bank vice Shri K.P.Patnaik
Reason of change	In exercise of the powers conferred by clause (c) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and 1980, read with sub paragraph (1) of paragraph 3 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970 and 1980, the Central Government, vide notification No. 6/3/2011-BO.I dated 12.12.2024 has nominated Shri Vivek Srivastava as Director on the Board of the Bank with immediate effect and until further orders vice Shri K.P.Patnaik.
Date of Appointment	12.12.2024
Brief Profile	Shri Vivek Srivastava is presently serving as Regional Director, RBI - Chandigarh
Relationship between Directors	Nil

Shri Vivek Srivastava is not debarred by SEBI or any other authority from being appointed as a director on the Board of the Bank.

We request you to take note of the above pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully

Saket Mehrotra
Company Secretary



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