

Ref No: PSB/HO/Shares Cell / 72 /2023-24

December 20, 2023

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 Directorate

This is to inform that Government of India vide Notification F.no. 6/6/2021-BO.1 dated 19.12.2023 has informed that Ms.Rshmi Khetrpal shall cease to be a non-official Director on the Board of Directors of Punjab & Sind Bank with immediate effect.

The information is submitted in compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully

Saket Mehrotra
Company Secretary



Head Office: 21, Rajendra Place, New Delhi-110008

Corporate Office: NBCC Office Complex, Block 3, East Kidwai Nagar, New Delhi – 110023

Email: complianceofficer@psb.co.in