

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



**ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ**  
**Punjab & Sind Bank**  
**ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ**

ਪੀ.ਐਸ.ਬੀ. (ਭਾਰਤ ਸਰਕਾਰ ਕਾ ਉਪਕਰਮ/A Govt. of India Undertaking)

Phone: 011-25782926, 25812922, Email: complianceofficer@psb.co.in

ਪ੍ਰ.ਕਾ. ਲੇਖਾ ਏਵੰ ਲੇਖਾ ਪਰਿਕਸ਼ਾ ਵਿਭਾਗ  
"ਸ਼ੇਅਰ ਕਲੱਬ" ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,  
21, ਰਾਜੇਨ੍ਦਰ ਪਲੇਸ, ਨਵੀਂ ਦਿੱਲੀ-110008  
**H.O. Account & Audit Department**  
"SHARES CELL" Bank House, 1st Floor  
21, Rajendra Place, New Delhi- 110008

ਸੰਦਰਭ /Ref. No.

**Ref: PSB/HO/Shares Cell/11/2022-23**

ਦਿਨਾਂਕ /Dated: .....

**April 12, 2022**

To,

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

**SUB: Change in Directorate**

This is to inform that Government of India, Ministry of Finance, Department of Financial Services, vide notification no. eF.No.6/2/2022-BO.I dated 11.04.2022, in exercise of the powers conferred by clause (b) of sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 has nominated Ms. M.G.Jayasree (Deputy Director General, Government of India, Ministry of Finance, Department of Financial Services) as Director on the Board of the Bank with immediate effect and until further orders, vice Shri S.R.Mehar.

We will be submitting the brief profile of Ms. M.G.Jayasree in due course.

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

