


ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



प्र.का. लेखा एवं लेखा परिक्षा विभाग
"शेयर कक्ष" बैंक हाऊस, प्रथम तल,
21, राजेन्द्र प्लेस, नई दिल्ली-110008
H.O. Account & Audit Department
"SHARES CELL" Bank House, 1st Floor
21, Rajendra Place, New Delhi- 110008

**पंजाब एण्ड सिंध बैंक**
Punjab & Sind Bank
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
ਪੀ.ਐਸ.ਬੀ. (भारत सरकार का उपक्रम/A Govt. of India Undertaking)

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

संदर्भ /Ref. No. PSB/HO/Shares Cell/ 63 /2022-23

दिनांक /Dated: September 1, 2022

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 of Chief Financial Officer (CFO)

This is to inform that Ms Mahima Agarwal, Deputy General Manager has been appointed as Chief Financial Officer (CFO) of the Bank vice Sh Vinay Kumar Mehrotra who has retired on superannuation on 31.08.2022. Her brief profile is given hereunder:

She is a Chartered Accountant with more than 17 years experience in Banking. She joined the Bank on 03.01.2013 as Senior Manager and prior to this she was working in ICICI Bank as Assistant Manager from 11.07.2005 to 01.01.2013. She holds a certificate of JAIB conducted by IIBF and has also completed the Online Executive Certificate Program in Applied Financial Risk Management from IIM – Raipur. She has experience in field operations including Branch Incharge, Zonal Manager and has also headed the Bank's specialized Retail and MSME Loan processing hub.

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