

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
Punjab & Sind Bank
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
(भारत सरकार का उपक्रम/A Govt. of India Undertaking)

Phone : 011-25782926, 25812922, 25817353, 25728930, Email:complianceofficer@psb.co.in

प्र. का. लेखा एवं लेखा परीक्षा विभाग
"शेयर कक्ष", बैंक हाऊस, प्रथम तल,
21, राजेन्द्रा प्लेस, नई दिल्ली-110 008
H.O. Accounts & Audit Department
"Shares Cell", Bank House, 1st Floor,
21, Rajendra Place, New Delhi - 110008

ਸੰਦਰਭ:.....

दिनांक /Dated:.....

Ref: PSB/HO/Shares Cell/ /2021-22

May 24, 2021

To,

Bombay Stock Exchange Limited, Department of Corporate Services, 25th 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- Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform the Exchange that as per Notification no. F.No.6/3/2017-BO-I dated 23.05.2018, Dr. Charan Singh was appointed as Part Time Non Official Director as well as Non Executive Chairman of Punjab & Sind Bank for a period of three years from the date of notification of his appointment, or until further orders, whichever is earlier.

It is now informed that Dr Charan Singh, has demitted the charge of Part Time Non Official Director as well as Non Executive Chairman of the Bank, upon completion of his tenure on 22.05.2021.

This is for your information & records.

Yours faithfully,

[Saket Mehrotra]

Company Secretary