

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, ਰਾਜੇਂਦਰ ਪਲੇਸ, ਨਵੀਂ ਦਿੱਲੀ-110008

H.O. Account & Audit Department
"SHARES CELL" Bank House, 1st Floor
21, Rajendra Place, New Delhi- 110008

ਸੰਦਰਭ /Ref. No. **PSB/HO/Shares Cell/ 34 /2022-23**

ਦਿਨਾਂਕ /Dated: **June 3, 2022**.....

To,

BSE 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

Dear Sir,

Reg: Change in Directorate – Appointment of Managing Director and Chief Executive Officer

This is to inform that Government of India, Ministry of Finance, Department of Financial Services, vide notification no.eF.No.4/4/2021-BO.I dated 03.06.2022, in exercise of the powers conferred by clause (a) of sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980, has appointed Shri Swarup Kumar Saha as Managing Director & Chief Executive Officer of Punjab & Sind Bank for a period of three years with effect from the date of assumption of office or until further orders, whichever is earlier, vice Shri S Krishnan.

In this connection, it is informed that Shri Swarup Kumar Saha has taken charge today. His brief profile is attached.

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

**Managing Director & Chief Executive Officer (MD & CEO) of Punjab & Sind Bank,
Shri Swarup Kumar Saha**

Shri Swarup Kumar Saha assumed the charge as Managing Director & Chief Executive Officer of Punjab & Sind Bank on 3rd June, 2022. Prior to his elevation as MD & CEO of Punjab & Sind Bank, Shri Saha was Executive Director of Punjab National Bank since March 10, 2021.

Shri Saha, a graduate in Science from University of Calcutta, started his career in Banking in erstwhile Oriental Bank of Commerce in the year 1990 as Probationary Officer. He is a Certified Associate member of Indian Institute of Bankers (CAIIB). He also holds a Diploma in Treasury, Investment and Risk Management (DTIRM) from Indian Institute of Banking and Finance (IIBF) and Certificate in Risk in Financial Services from IIBF in collaboration with CISI, London.

In a career spanning over three decades, he has vast experience and expertise in Human Resource Development, Treasury, International Banking, Credit, Risk Management, Organization Restructuring and Board matters.

While working as Executive Director at Punjab National Bank, he made significant contribution to Treasury & International Business, Recovery, Retail, Agriculture & MSME (RAM) Credit, Digital Banking, FinTech & Digital collaborations, Fee Income and Group Business. Shri Saha also served as Chairman on the Boards of PNB Gilts Limited and PNB Cards & Services Limited.

Shri Saha was one of the participants for the flagship Leadership Development Program of Banks Board Bureau (BBB) in 2019 conducted through IIM, Bangalore. He has also participated in Advanced Management Program conducted by CAFRAL/Stern Business School, New York and Leadership Development Program conducted by NIBM/ Kellogg School of Management, USA.

