

Ref No: PSB/HO/Shares Cell / 35 /2024-25

May 31, 2024

To,

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| 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: Appointment of Shareholder Director

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we hereby report the appointment of Shareholder Director of Punjab & Sind Bank as under:-

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| 1. | Nature of Appointment | Appointment of Mr. Rajendra Prasad Gupta as Shareholder Director of the Bank. |
| 2. | Reason for Change / Appointment | Elected as Shareholders Director in the EGM held on 31 st May 2024 pursuant to section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 |
| 3. | Date of Appointment | w.e.f. 01.06.2024 (for a period of three years) |
| 4. | Brief Profile | He is 59 years old. He is M.Sc (Physics) and is a Fellow of the Insurance Institute of India, Mumbai. He has rich experience of 36 years with various departments in leadership role at the Life Insurance Corporation of India. He is currently serving as Zonal Manager (I/C), Kanpur of North-Central Zonal Office of LIC of India in the cadre of Executive Director. |
| 5. | Relationship between Directors | Nil |

Request you to take note of the above.

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

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