

ੴ ਸ੍ਰੀ ਵਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



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

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

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

ਪ੍ਰ. ਕਾ. ਲੇਖਾ ਏਂਡ ਲੇਖਾ ਪਰੀਕਸ਼ਾ ਵਿਭਾਗ  
"ਸ਼ੇਅਰ ਕਲੱਬ" ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,  
21, ਰਾਜੇਂਦਰਾ ਪਲੇਸ, ਨਵੀਂ ਦਿੱਲੀ-110 008  
H.O. Accounts & Audit Department  
"Shares Cell", Bank House, 1st Floor,  
21, Rajendra Place, New Delhi - 110008

ਸੰਦਰਭ:.....

ਦਿਨਾਂਕ /Dated:.....

Ref: PSB/HO/Shares Cell/ /2019-20

April 01, 2019

To,

**Bombay Stock Exchange Limited,  
Department of Corporate Services,  
25<sup>th</sup> 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,

**SUB: Punjab & Sind Bank – Appointment of Compliance officer**

Consequent to the retirement of Mr. Ajit Singh Ahuja, Company Secretary on 30.03.2019, Mrs.Harvinder Sachdev, General Manager and Chief Financial Officer has been appointed as Compliance Officer and Secretary Board of the Bank. Her brief profile is given hereunder:

She is the General Manager and Chief Financial Officer of our Bank. She has done B.Sc., M.A(English) and MBA(Finance) and holds a certificate of CAIIB conducted by IIBF. She also holds Diploma in Management and Post Graduate Diploma in Financial Management and has also earned the distinction of "Oracle Master" from Oracle Education Services. She joined our Bank in 1983 and has rich experience of more than 35 years across various functions like Information Technology, Financial Inclusion, Alternate Delivery Channel, Risk Management, Marketing and Insurance, Govt Business, Foreign Exchange and Investment. Prior to working with the Bank, she was with Citi Bank.

We request you to take note of the above pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

[Harvinder Sachdev]

General Manager & Chief Financial Officer