

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

ਸੰਦਰਬ /Ref. No. PSB/HO/Shares Cell / 33 /2023-24
To,

ਦਿਨਾਂਕ /Dated: July 01, 2023.....

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 in Directorate – Regulation 30 of SEBI (LODR) Regulations, 2015

In terms of Government of India, Ministry of Finance, Department of Financial Services Notification no. F.No.4/3/2020-BO.I dated 10.03.2021, Shri Kollegal V Raghavendra was appointed as Executive Director of Punjab & Sind Bank from the date of assumption of office till the date of his superannuation, i.e. 30.06.2023 or until further orders, whichever is earlier.

It is now informed that Shri Kollegal V Raghavendra has retired upon his superannuation on 30.06.2023.

Request you to take note of the above.

Yours faithfully

Saket Mehrotra
Company Secretary

