

Ref No: PSB/HO/Shares Cell / 55 /2023-24

October 9, 2023

To,

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), <u>Mumbai – 400 051.</u> SYMBOL: PSB SERIES: EQ
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Dear Sir,

Reg: Change in Directorate – Appointment of Executive Director

This is to inform that Government of India, Ministry of Finance, Department of Financial Services, vide notification no.eF.no.4/1(v)/2023-BO.I dated 09.10.2023, 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 Ravi Mehra as Executive Director 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.

In this connection, it is informed that Shri Ravi Mehra has taken charge today. His brief profile is attached.

It is also submitted that Shri Ravi Mehra does not have any relation with the existing directors of the 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

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

Email: complianceofficer@psb.co.in

Brief Profile of Shri. Ravi Mehra, Executive Director of Punjab & Sind Bank

Shri Ravi Mehra has assumed charge as Executive Director of the Bank on 09.10.2023. Prior to his elevation as Executive Director of Punjab & Sind Bank, Shri Ravi Mehra was General Manager of Punjab & Sind Bank. He is a Post Graduate in Commerce and also a Certified Associate of Indian Institute of Bankers (CAIIB).

He joined the services of Punjab & Sind Bank in December 1988. In a career spanning over three decades, Shri Ravi Mehra gained expertise in almost all the key areas of banking, having served in Rural, Urban and Metro Branches and also in Administrative Offices including Corporate Office of the Bank. He has rich experience in Credit, Human Resource, Risk Management and Financial Inclusion amongst others.

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