

Ref No: PSB/HO/Shares Cell / 84 /2024-25

December 21, 2024

To,

<b>BSE Limited,</b> <b>Department of Corporate Services,</b> 25 <sup>th</sup> floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. <b>SCRIP ID : PSB</b> <b>SCRIP CODE : 533295</b>	<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C – 1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. <b>SYMBOL: PSB SERIES: EQ</b>
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Dear Sir,

**Reg: Change in directorate**

This is to inform that Government of India, Ministry of Finance, Department of Financial Services, vide notification no. F.No.6/6120121-BO.I dated 21.12.2021, had appointed Shri Shankar Lal Agarwal as Part-Time Non Official Director on the Board of Directors of Punjab & Sind Bank for a period of three years from the date of notification.

It is now informed that Sh Shankar Lal Agarwal has retired on completion of tenure.

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**



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