

पी.एसं.बी. (भारत सरकार का उपक्रम/A Govt. of India Undertaking)

H.O. Account & Audit Department "SHARES CELL" Bank House, 1st Floor Phone: 011-25782926, 25812922, 25817353, 25728930, Telefax: 25781639, 15728919, Email: complianceofficer@psb.co.in

संदर्भ/Ref. No.

PSB/HO/Shares Cell/

/2017-18

दिनांक/Dated:

November 01, 2017

प्र.का. लेखा एवं लेखा परिक्षा विभाग

"शेयर कक्ष" बैंक हाऊस, प्रथम तल,

21, राजेन्द्र प्लेस, नई दिल्ली-110008

To.

Bombay Stock Exchange Limited, Department of Corporate Services, 25th 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.

Reg: Retirement of Chief Financial Officer (CFO)

This is to inform that Mr. G S Dhingra, General Manager has demitted the charge of Chief Financial Officer of the Bank, on superannuation on 31.10.2017.

Yours faithfully.

[Ajit Singh Ahuja] ompany Secretary