ੴਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫ਼ਤਹ ।।



प्र.का. लेखा एवं लेखा परिक्षा विभाग "शेयर कक्ष" बैंक हाऊस, प्रथम तल, 21, राजेन्द्र प्लेस, नई दिल्ली-110008 H.O. Account & Audit Department "SHARES CELL" Bank House, 1st Floor 21, Rajendra Place, New Delhi-110008

Phone: 011-25782926, 25812922, 25817353, 25728930, Telefax: 25781639, 15728919, Email: complianceofficer@psb.co.in

संदर्भ/Ref. No.

Ref:PSB/HO/Shares Cell/

/2017-18

दिनांक/Dated:

November 02, 2017

To,

Bombay Stock Exchange Limited, Department of Corporate Services, 25th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u>.

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: Change of Chief Financial Officer (CFO)

This is to inform that Shri S.C.Kwatra, General Manager has been appointed as Chief Financial Officer (CFO) of the Bank in place of Shri G.S.Dhingra, General Manager who has demitted the charge of Chief Financial Officer of the Bank, on superannuation on 31.10.2017.

He is MA in Mathematical Statistics, Master of Business Administration (Finance), besides a Certified Associate of Indian Institute of Bankers (CAIIB).

He joined the Bank on 04.04.1983 as officer and is having vast working experience in the field of Banking.

We request you to take a note of the above.

Yours faithfully,

Company Secretary & Compliance Officer