ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫ਼ਤਹ ।।



प्र. का. लेखा एवं लेखा परीक्षा विभाग "शेयर कक्ष",बैंक हाऊस, प्रथम तल, 21, राजेन्द्रा प्लेस, नई दिल्ली–110 008 H.O. Accounts & Audit Department "Shares Cell", Bank House, 1st Floor, 21, Rajendra Place, New Delhi - 110008

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

संदर्भ:

दिनांक /Dated:....

Ref:PSB/HO/Shares Cell/

/2017-18

April 03, 2018

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 Smt. Harvinder Sachdev, General Manager has been appointed as Chief Financial Officer (CFO) of the Bank in place of Shri S.C. Kwatra, General Manager who has demitted the charge of Chief Financial Officer of the Bank on superannuation on 31.03.2018.

She is Master of Business Administration (Finance) besides being Certified Associate of Indian Institute of Bankers (CAIIB). She is having vast working experience in the field of Banking.

We request you to take a note of the above.

Yours faithfully,

Company Secretary