्षि मी राणिसून मी बी इउए ॥ पंजाब एण्ड सिंध बैंक Puniah & Sind Bank

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

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/

/2018-19

दिनांक/Dated:

July 3, 2018

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: Appointment of Shri Daljit Singh Grover as Chief Risk Officer (CRO)

This is to inform that Shri Daljit Singh Grover - GM has been appointed as Chief Risk Officer (CRO) of the Bank in place of Shri Netrananda Sethi. He is Post-Graduate in Commerce, besides a Certified Associate of Indian Institute of Bankers (CAIIB).

He is having more than 37 years of working experience in field operations including Branch Incharge, Zonal Manager and in the field of Risk Management.

We request you to take a note of the above.

Yours faithfully,

[Ajit Singh Ahuja] Company Secretary