

Ref No: PSB/HO/Shares Cell / 93 /2023-24

March 27, 2024

To,

BSE Limited, Department of Corporate Services, 25 th 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
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Dear Sir,

Reg: Change in Senior Management

It is hereby informed that Shri Pankaj Dwivedi, General Manager of Punjab & Sind Bank, ceases to be a General Manager of the Bank w.e.f. March 27, 2024 upon his appointment as Executive Director of Union Bank of India vide Government of India notification no. eF.no.4/3/2023-BO.I dated March 27, 2024.

Request you to take note of the above.

Yours faithfully

Saket Mehrotra
Company Secretary



Head Office: 21, Rajendra Place, New Delhi-110008

Corporate Office: NBCC Office Complex, Block 3, East Kidwai Nagar, New Delhi – 110023

Email: complianceofficer@psb.co.in