

Ref No: PSB/HO/Shares Cell / 30 /2024-25

May 18, 2024

To,

<b>BSE Limited,</b> <b>Department of Corporate Services,</b> 25 <sup>th</sup> floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. <b>SCRIP ID : PSB</b> <b>SCRIP CODE : 533295</b>	<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C – 1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. <b>SYMBOL: PSB SERIES: EQ</b>
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Dear Sir,

**Reg: Election of One Shareholder Director – 31<sup>st</sup> May 2024**

We advise following names of the valid candidates who have been found to be “Fit and Proper” by the Board of the Bank in the meeting held today, for Election of one Shareholder Director amongst shareholders other than the Central Government”.

Sl. No.	Name & Address	Age (Years)	Educational / Professional Qualifications
1	Shri Suresh Chand Garg House No B136-A, Gopalpura Bypass, Scheme 10B, Jaipur- 302018	58	Chartered Accountant (FCA), M.Com, Insolvency Professional (IBBI)
2	Shri Rajendra Prasad Gupta C-601, Laxmi Bhakti Rahatni Chowk, Pimple Saudagar, Pune – 411017	59	M.SC (Physics) and Fellow of the Insurance Institute of India, Mumbai

The remote e-voting will be held from 10:00 a.m. on 27.05.2024 to 05:00 p.m. on 30.05.2024 and e-voting will be held during the Extraordinary General Meeting through VC/OAVM on 31.05.2024 as per details in the Notice of EGM. The last date of withdrawal of candidature will be 24<sup>th</sup> May 2024 (by 5.00 pm).

Yours faithfully

**Saket Mehrotra**  
Company Secretary

