

Ref No: PSB/HO/Shares Cell / 96 /2024-25

March 1, 2025

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

Pursuant to Regulation 30 & 51 of SEBI (LODR) Regulation, 2015, we would like to inform about the change in senior management of Bank as under:

1. Sh. S V M Krishna Rao, General Manager, Human Resource Development Department has superannuated from the services of Bank at the close of business hours on 28th February, 2025.
2. Sh. Santosh Neeraj, has been appointed as General Manager of Bank with effect from 01st March, 2025.
3. Further all Functional Responsibilities allocated to Sh S V M Krishna Rao are now allocated to Sh Rajesh C Pandey, General Manager.

The details as required under SEBI (LODR) Regulations, 2015 read with SEBI circular dated 09th September, 2015 are given in enclosed Annexure – I.

This is for your information and records.

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

Annexure – I

1. Cessation of General Manager

SI No	Particulars	Details
1	Name of the General Manager	Sh S V M Krishna Rao
2	Reason for change	Cessation on account of Superannuation from services of Bank
3	Effective date of cessation	28th February, 2025
4	Brief Profile	Not Applicable
5	Disclosure of relationship between Directors	Not Applicable

2. Appointment of General Manager

SI No	Particulars	Details
1	Name of the General Manager	Sh Santosh Neeraj
2	Reason for change	Appointed as General Manager
3	Effective date of cessation	01st March, 2025
4	Brief Profile	Sh Santosh Neeraj is aged 47 years and joined the services of the Bank in 2012. He has completed B.Tech (Electrical Communication) and is Certified Associate of Indian Institute of Banking & Finance (CAIIB), Certified Information Systems Auditor (CISA), Certified Information Systems Security Professional (CISSP) and TOGAF amongst many others. He has overall experience of more than 23 years.
5	Disclosure of relationship between Directors	Not Applicable

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