

Ref No: PSB/HO/Shares Cell / 7 /2025-26

April 13, 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 Director

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we hereby report the below Change in Director(s) on the Board of the Bank:

Nature of change	Nomination of Shri Shankar Lal Agarwal as Director on the Board of the Bank
Reason of change	In exercise of the powers conferred by clause (h) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980, read with sub clause (1) of clause 3 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1980, the Central Government, vide notification eF.No.6/1(viii)/2024-BO.I dated 11.04.2025 has renominated Shri Shankar Lal Agarwal as Part-Time Non-Official Director on the Board of the Bank for a period of 1 year from the date of notification or until further orders.
Date of Appointment	11.04.2025
Brief Profile	Will be submitted separately
Relationship between Directors	Nil

Shri Shankar Lal Agarwal is not debarred by SEBI or any other authority from being appointed as a director on the Board of the Bank.

We request you to take note of the above pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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