

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
Punjab & Sind Bank
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ

ਪੀ.ਐਸ.ਬੀ. (ਭਾਰਤ ਸਰਕਾਰ ਦਾ ਉਪਕਰਮ/A Govt. of India Undertaking)

Phone : 011-25782926, 25812922, 25817353, 25728930, Email:complianceofficer@psb.co.in

ਪ੍ਰ. ਕਾ. ਲੇਖਾ ਏਵੰ ਲੇਖਾ ਪਰੀਖਾ ਵਿਭਾਗ
"ਸ਼ੇਅਰ ਕੱਖ", ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,
21, ਰਾਜੇਂਦ੍ਰਾ ਪਲੇਸ, ਨਵੀਂ ਦਿੱਲੀ-110 008
H.O. Accounts & Audit Department
"Shares Cell", Bank House, 1st Floor,
21, Rajendra Place, New Delhi - 110008

ਸੰਦਰਭ:.....

ਦਿਨਾਂਕ /Dated:.....
May 11, 2021

Ref: PSB/HO/Shares Cell/ /2021-22

To,

Bombay Stock Exchange 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: EGM for Election of One Shareholder Director - Update

Further to our intimation dated 05.05.2021, intimating the names of Valid Candidates contesting Election of One Shareholder Director of the Bank from amongst Shareholders other than the Central Government, Smt Praveena Kala, one of the candidates, has withdrawn her candidature on 11th May 2021.

Consequently, in terms of Regulation 66 of the Punjab & Sind Bank (Shares and Meetings) Regulations, 2008, Shri Tirath Raj Mendiratta, following candidate

Name & Address	Educational Qualification	Experience
Shri Tirath Raj Mendiratta Address: D-901, Hyde Park, Sector- 78, Gautam Buddha Nagar, Noida, Uttar Pradesh 201301	B.COM	Finance, Marketing, Personnel Administration and General Administration. 30 years in LIC of India in the field of Finance, Marketing, Personnel Administration and General Administration. He was elected as shareholder director of the Bank in 2017 and demitted office upon completing his tenure of three years on 30.06.2020.

is deemed to have been elected forthwith and shall assume office from 12.05.2021 and hold office for a period of three years till 11.05.2024 and his appointment shall be subject to the final decision of the Hon'ble Delhi High Court on the writ petition no. W.P.(C) 39/2021 which is yet to be disposed off.

Further, as Election of Shareholder Director was the only agenda item to be transacted at the Extraordinary General Meeting scheduled to be held on 17.05.2021, the same stands cancelled.

You are requested to take a note of the same.

Yours faithfully,

Authorised Signatory