

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



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

(भारत सरकार का उपक्रम/A Govt. of India Undertaking)

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

प्र. का. लेखा एवं लेखा परीक्षा विभाग  
"शेयर कक्ष" ,बैंक हाऊस, प्रथम तल,  
21, राजेन्द्रा प्लेस, नई दिल्ली-110 008  
H.O. Accounts & Audit Department  
"Shares Cell", Bank House, 1st Floor,  
21, Rajendra Place, New Delhi - 110008

सदरमः.....

दिनांक /Dated:.....

Ref: PSB/HO/Shares Cell/ /2020-21

April 02, 2020

To,

**Bombay Stock Exchange Limited,  
Department of Corporate Services,  
25<sup>th</sup> 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**

Dear Sir,

**Reg: Appointment of Shri Ajit Kumar Das as Executive Director**

On 20-03-2020, we have informed stock exchanges about appointment of Shri Ajit Kumar Das, as Executive Director of Punjab & Sind Bank by Government of India, Ministry of Finance, Department of Financial Services, vide notification no. F.No.4/7/2018-BO.I dated 18.03.2020, in exercise of the powers conferred by clause (a) of sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980, vice Shri Govind N Dongre, with effect from 01.04.2020 till the date of his superannuation, i.e. 31.03.2021 or until further orders, whichever is earlier.

Shri Ajit Kumar Das has taken over the charge on 01-04-2020. We are forwarding a brief profile of Shri Ajit Kumar Das, Executive Director.

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

Yours faithfully,

Authorized Signatory

**Brief profile of Shri Ajit Kumar Das as Executive Director, Punjab & Sind Bank  
appointed vide notification no. F.No.4/7/2018-BO.I dated 18.03.2020**

1.	<b>Brief Profile</b>	Shri Ajit Kumar Das, B.Lib.Sc., B. Sc. and CAIIB, has been a career banker and had joined Canara Bank as a Probationary Officer in November, 1986. In a career spanning over 33 years, he has functioned in almost all areas of banking especially Credit and Financial Inclusion. Before joining this Bank as Executive Director, he was Executive Director of United Bank of India. Shri Das does not hold any equity share in the Bank. He is not related to any director on the Board and is not debarred from holding the office of director under any statutory or regulatory order.
----	----------------------	--

