

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

ਸਦਰਮ: .....

दिनांक /Dated: .....

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

January 02, 2021

To,

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

**Reg: Change in Directorate- Regulation 30 of SEBI (LODR) Regulations, 2015**

This is to inform the Exchange that as per Notification no. F.No.6/1/2015-BO-I dated 27.12.2017, Shri Shailesh Ramji Ghedia and Shri. Madhu Sudan Dadu were appointed as Part-time Non-Official Director under Chartered Accountant category and Part-time Non-Official Director respectively on the Board of Punjab & Sind Bank for a period of three years from the date of notification of their appointment

Shri Shailesh Ramji Ghedia and Shri. Madhu Sudan Dadu were retired from the Board of Punjab & Sind Bank on 26.12.2020 on completion of their tenure of three years.

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