

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

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सदर्भ

Ref: PSB/HO/Shares Cell/

/2020-21

दिनांक /Dated:....

March 10, 2021

To.

Bombay Stock Exchange Limited, Department of Corporate Services, 25th 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 Raghavendra Venkatasheshan Kollegal as Executive Director

This is to inform that Government of India, Ministry of Finance, Department of Financial Services, vide notification no. F.No.4/3/2020-BO.I dated 10.03.2021, 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, has appointed Shri Raghavendra Venkatasheshan Kollegal as Executive Director of Punjab & Sind Bank date of assumption of office till the date of his superannuation, i.e. 30.06.2023 or until further orders, whichever is earlier.

Shri Raghavendra Venkatasheshan Kollegal has taken over the charge today i.e., 10.03.2021. His brief profile is enclosed herewith.

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

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Brief profile of Shri Raghavendra Venkatasheshan Kollegal

Shri Raghavendra Venkatasheshan Kollegal has assumed charge as Executive Director of Punjab & Sind Bank on 10th March 2021.

He has wide experience of over 38 years in the Banking Industry. Prior to joining as Executive Director of Punjab & Sind Bank, he was holding the position of General Manager & Chief Financial Officer of Bank of India. He has worked in all the formats of Banking including Overseas branches in Hong Kong.

Shri Raghavendra has worked as Chairman of Narmada Jhabua Gramin Bank, a Bank of India Sponsored RRB.

He is a post graduate in Commerce and a Law graduate. He is also a Certified Associate of Indian Institute of Bankers.

