

Ref No: PSB/HO/Shares Cell / 15 /2024-25

April 30, 2024

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 Directorate

Dr. Ram Jass Yadav was appointed as Executive Director of the Bank vide Government of India, Ministry of Finance, Department of Financial Services notification no. F.No.4/2/2021-BO.I dated 21.10.2021 from the date of assumption of office till the date of his superannuation, i.e. 30.04.2024 or until further orders, whichever is earlier.

It is now informed that Dr. Ram Jass Yadav has retired on superannuation on 30.04.2024

Request you to take note of the above in terms of Regulation 30 of SEBI (LODR) Regulations, 2015

Yours faithfully

Saket Mehrotra
Company Secretary

