

Ref No: PSB/HO/Shares Cell / 36 /2024-25

June 19, 2024

To,

**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: Clarification**

This has reference to your mail dated 19.06.2024 wherein clarification was sought with respect to an announcement submitted to the Exchange dated May 31, 2024 regarding Change in Director(s) of the company. In this respect, it is clarified that Sh Rajendra Prasad Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Request you to take note of the above.

Yours faithfully

**Saket Mehrotra**  
Company Secretary

