

Ref No: PSB/HO/Shares Cell / 58 /2024-25

August 9, 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 – Appointment of Executive Director

This is to inform that Government of India, Ministry of Finance, Department of Financial Services, vide notification no.eF.no.4/5(ii)/2023-BO.I dated August 9, 2024, 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 Rajeeva as Executive Director of Punjab & Sind Bank for a period of three years with effect from the date of assumption of office or until further orders, whichever is earlier.

In this connection, it is informed that Shri Rajeeva has taken charge today. His brief profile is attached.

It is also submitted that Shri Rajeeva does not have any relation with the existing directors of the Bank.

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



Head Office: 21, Rajendra Place, New Delhi-110008

Corporate Office: NBCC Office Complex, Block 3, East Kidwai Nagar, New Delhi – 110023

Email: complianceofficer@psb.co.in

Brief Profile of Shri Rajeeva, Executive Director of Punjab & Sind Bank

Shri Rajeeva has assumed charge as Executive Director of the Bank today. Prior to his elevation as Executive Director of Punjab & Sind Bank, he was Chief General Manager of Punjab National Bank. Shri Rajeeva, a postgraduate in Arts, is also a Master of Business Administration in Banking & Finance and a Certified Associate of Indian Institute of Bankers (CAIIB).

He joined the services of Punjab National Bank in 1993. In a career spanning over three decades, Shri Rajeeva gained expertise in almost all the key areas of banking, having served in Rural and Urban Branches. He has a specialization in Credit, more specifically Corporate Credit. He has headed the PNB's overseas subsidiary PNB (International) Limited.

He has undergone "Aarohan" training jointly conducted by McKinsey and FSIB.

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