

Ref No: PSB/HO/Shares Cell / 81 /2024-25

November 07, 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
--	--

Dear Sir,

Reg: Change in Directorate

It is hereby informed that in terms of Government of India notification no F.No.6/9/2022-BO-1 dated 07.11.2022, Dr. Charan Singh was appointed as the Non-Executive Chairman of the Bank for a period of 2 years from the date of notification.

In this respect it is now informed that Dr Charan Singh has retired on completion of tenure on 06.11.2024.

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