





Ref No: PSB/HO/Shares Cell / 91 /2023-24

(भारत सरकार का उपकम

पजाब एण्ड सि

March 20, 2024

(A Govt. of India Undertaking)

Τo,

| BSE Limited, | National Stock Exchange of India Ltd., |
|--|--|
| Department of Corporate Services, | Exchange Plaza, C – 1, Block – G, |
| 25 th floor, Phiroze Jeejeebhoy Towers, | Bandra Kurla Complex, Bandra (East), |
| Dalal Street, Fort, | <u>Mumbai – 400 051</u> . |
| Mumbai – 400 001. | SYMBOL: PSB SERIES: EQ |
| SCRIP ID : PSB | |
| SCRIP CODE : 533295 | |

Dear Sir,

Reg: Appointment of Chief Compliance Officer

This is to inform that Sh.Ravi Gupta has been appointed as the Chief Compliance Officer of the Bank for a period of 3 years from the date of his joining i.e. 20.03.2024 vice Sh Dinesh Kumar.

His brief profile is attached.

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 Mr. Ravi Gupta

Mr. Ravi Gupta is a qualified M.B.A in Finance and started his banking career with Canara Bank as Specialist Officer in the year 2005. Thereafter, he worked in Oracle Financial Solutions Ltd., Grand Thornton, Bank of Baroda and SBI. Prior to joining Punjab & Sind Bank, he was associated with RBL Bank as Head - RFAAG (Risk & Finance Analytics and Assurance Group). In a career spanning over two decades, he has vast experience of 20+ years in banking covering both private and public sector across Risk, IT and Finance domains.

He is a Certified Associate Member of the Indian Institute of Bankers (CAIIB) and is a PRMIA PRM Holder from Professional Risk Manager International Association, US. He also holds Diploma in Treasury & Risk Management, IIBF.

While working in RBL Bank, he managed to put in innovative solutions to different problem statements on data consistency, complex regulatory reporting requirements etc.