To,

Bang Stock Exchange Limited,
Department of Corporate Services,
25th 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 - I, Block - G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
SYMBOL: PSB SERIES: EQ

Dear Sir,

Reg: Appointment of Shri Ajit Kumar Das as Executive Director

This is to inform that Government of India, Ministry of Finance, Department of Financial Services, vide notification no. F.No.4/7/2018-BO.I dated 18.03.2020, 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 Ajit Kumar Das as Executive Director of Punjab & Sind Bank vice Shri Govind N Dongre, with effect from 01.04.2020 till the date of his superannuation, i.e. 31.03.2021 or until further orders, whichever is earlier.

We request you to take note of the above pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

Vinay Khandelwal
Company Secretary