

ਸੰਦਰਭ:

ਦਿਨਾਂਕ /Dated:

Ref: PSB/HO/Shares Cell/ /2017-18

May 24, 2018

To,

Bombay 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 – 1, Block – G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

SYMBOL: PSB SERIES: EQ

Dear Sir,

Reg: Appointment of Shri Charan Singh as Part Time Non Official Director as well as Non-Executive Chairman

This is to inform that Government of India, Ministry of Finance, Department of Financial Services, vide notification no. F.No.6/3/2017-BO-I dated 23.05.2018, in exercise of the powers conferred by clause (h) of sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980, has appointed **Shri Charan Singh as Part Time Non Official Director as well as Non Executive Chairman** of Punjab & Sind Bank for a period of three years from the date of notification of his appointment, or until further orders, whichever is earlier.

We will be forwarding a brief profile of Shri Charan Singh shortly.

Yours faithfully,



[Ajit Singh Ahuja]
Company Secretary