ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫ਼ਤਹਿ

पंजाब एण्ड सिंध बैंक
(भारत सरकार का उपक्रम)

Punjab & Sind Bank
(A Govt. of India Undertaking)

Ref No: PSB/HO/Shares Cell / 67 /2026-27 **November 4, 2026**

To,

BSE 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: Disclosure under Regulation 30 & 51 of SEBI (LODR) Regulations, 2015 – Change in Senior Management

Pursuant to Regulation 30 & 51 of SEBI (LODR) Regulation, 2015, we would like to inform about the change in senior management of Bank as under:

Sh. Sanjay Prakash Srivastava, General Manager has been appointed as the Interim Chief Risk Officer of the Bank vice Sh. Dheeraj Kumar Gaur who has tendered his resignation with last date as 12.11.2026. His resignation letter is enclosed as Annexure A.

Further, the details of Sh. Sanjay Prakash Srivastava, as required under SEBI (LODR) Regulations, 2015 read with SEBI circular dated 09th September, 2015 are given in enclosed Annexure – B.

Yours faithfully

SAKET MEHROTRA

Digitally signed by SAKET MEHROTRA
Date: 2026.11.04 18:40:10 +05'30'

Saket Mehrotra
Company Secretary

PUNJAB & SIND BANK ★ EAST KIDWAI NAGAR, NEW DELHI ★
H.O. Accounts & Audit Deptt. (Shares Cell) (शेयर कक्ष)

Annexure A

Date – 13th August 2026

To
The Managing Director & Chief Executive Officer
Punjab & Sind Bank
New Delhi

Subject: Resignation from the position of Chief Risk Officer

Respected Sir,

I hereby tender my resignation from the position of Chief Risk Officer of Punjab & Sind Bank, with effect from today, 13th August 2026.

I will be serving the stipulated 90-day notice period and accordingly request to be relieved from my duties at the close of business on 12th November 2026.

I would like to express my sincere gratitude to the Management, the Board and my colleagues for the trust, support and cooperation extended to me during my tenure with the Bank. My association with Punjab & Sind Bank has been a deeply enriching and rewarding professional experience, and I remain grateful for the opportunity to contribute to the Bank's risk management journey.

During the notice period, I will extend my full cooperation and ensure a smooth and comprehensive transition of my responsibilities.

I wish Punjab & Sind Bank and its people continued success.

I request you to kindly accept my resignation.

Yours sincerely,

Dheeraj Kumar Gaur
Chief Risk Officer
Punjab & Sind Bank

Annexure – B

Sl No	Particulars	Details
1	Name of the Interim Chief Risk officer (CRO)	Sh Sanjay Prakash Srivastava, General Manager
2	Reason for change	Resignation of Sh Dheeraj Kumar Gaur as the CRO (to be relieved on 12.11.2026) and appointment of Sh. Sanjay Prakash Srivastava, General Manager as the Interim CRO.
3	Effective date of Appointment	13.11.2026
4	Brief Profile	Sh Sanjay Prakash Srivastava is aged 56 years and joined the services of the Bank in 1993. He holds a Bachelor's degree in Science and is a Certified Associate of Indian Institute of Banking & Finance (CAIIB).
5	Disclosure of relationship between Directors	Not Applicable