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 / 66 /2026-27 **November 2, 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: 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:

1. Sh. Gajraj Devi Singh Thakur, General Manager has superannuated from the services of Bank at the close of business hours on 30th October 2026.
2. Sh. Vinay Khandelwal, has been appointed as General Manager of Bank with effect from 01st November, 2026.

The details as required under SEBI (LODR) Regulations, 2015 read with SEBI circular dated 09th September, 2015 are given in enclosed Annexure – I.

Yours faithfully

SAKET MEHROTRA
Digitally signed by SAKET MEHROTRA
Date: 2026.11.02 15:46:15 +05'30'

Saket Mehrotra
Company Secretary

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

Annexure – I

Sl No	Particulars	Details
1	Name of the General Manager	Sh Vinay Khandelwal
2	Reason for change	Appointed as General Manager
3	Effective date of cessation	1st November, 2026
4	Brief Profile	Sh Santosh Neeraj is aged 47 years and joined the services of the Bank in 2012. He is a qualified Chartered Accountant and Company Secretary and is a Certified Associate of Indian Institute of Banking & Finance (CAIIB).
5	Disclosure of relationship between Directors	Not Applicable