



Ref No: PSB/HO/Shares Cell / 42 /2026-27

August 13, 2026

To,

BSE Limited, Department of Corporate Services, 25 th 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
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Dear Sir,

Reg: Appointment of Director

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we hereby report the below Appointment of Director on the Board of the Bank:

Nature of change	Nomination of Shri Kristam Subba Raju Guptha as Part-Time Non-Official Director on the Board of the Bank
Reason of change	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 the Central Government, vide notification eF.No.6/2(iv)/2026-BO-I dated 12.08.2026 has nominated Shri Kristam Subba Raju Guptha as Part-Time Non-Official Director on the Board of the Bank for a period of 3 years from the date of notification or until further orders, whichever is earlier
Date of Appointment	12.08.2026
Brief Profile	Will be submitted separately
Relationship between Directors	Nil

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

