

Ref No: PSB/HO/Shares Cell / 41 /2025-26

August 5, 2025

To,

<b>BSE Limited,</b> <b>Department of Corporate Services,</b> 25 <sup>th</sup> floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. <b>SCRIP ID : PSB</b> <b>SCRIP CODE : 533295</b>	<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C – 1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. <b>SYMBOL: PSB SERIES: EQ</b>
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Dear Sir,

**Reg: Appointment of Secretarial Auditor of the Bank**

With reference to the captioned subject, it is informed that the shareholders of the Bank at the 15th Annual General Meeting of the Bank held today i.e. August 5, 2025, have approved appointment of M/s. R S Kathuria & Co, Practicing Company Secretary, as the Secretarial Auditor of the Bank for a period of five years from FY 2025-26 to FY 2029-30.

In compliance with Regulation 30 read with Para A (1) of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the required disclosure is enclosed herewith as Annexure-1.

You are requested to take the above on record.

Yours faithfully

**Saket Mehrotra**  
Company Secretary



### Annexure 1

Name of the Firm	M/s R. S. Kathuria & Co
Firm Registration No	S1999DE877800
Reason for change	Appointment
Date & Term of appointment	August 5, 2025, for a period of five years commencing from FY 2025-26 to FY 2029-30
Brief profile	<p>Sh. R S Kathuria is a Practising Company Secretary and established the firm in April 1999. He has more than 25 years' experience and specializes in professional advisory services and secretarial services with respect to Corporate Laws, Securities Laws, Mergers, Amalgamations, Demerger, Contracts &amp; Litigations, Statutory Compliance Audit of MNC subsidiaries in India, Liaison for Government Approvals, setting up of New Business etc.</p> <p>Peer Review Certificate No. 3028/2023</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Head Office: 21, Rajendra Place, New Delhi-110008

Corporate Office: NBCC Office Complex, Block 3, East Kidwai Nagar, New Delhi – 110023

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