

Ref No: PSB/HO/Shares Cell / 44 /2025-26

September 10, 2025

To,

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| 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: Change in Director

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

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| Nature of change | Nomination of Shri Jitendra Asati as Director on the Board of the Bank vice Ms M.G.Jayasree |
| Reason of change | In exercise of the powers conferred by clause (b) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980, the Central Government, vide notification No. eF. No. 6/2(i)/2022-BO.I dated September 9, 2025 has nominated Shri Jitendra Asati as Director on the Board of the Bank with immediate effect and until further orders vice Ms M.G.Jayasree. |
| Date of Appointment | September 09, 2025 |
| Brief Profile | Shri Jitendra Asati is presently serving as Director, Government of India, Ministry of Finance, Department of Financial Services |
| Relationship between Directors | Nil |

Shri Jitendra Asati is not debarred by SEBI or any other authority from being appointed as a director on the Board of the Bank.

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



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