

Shares and Bonds Department
Head Office

Dated: 20.09.2018

Ref. No. HO/SD/352

The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra- Kurla Complex Bandra East, Mumbai-400 051	The Vice President BSE Ltd. 25, P.J.Towers Dalal Street Mumbai-400001
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Dear Sir/Madam,

Subject: Change in Directorate: cessation of Director

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Central Government in exercise of the powers conferred by clause (a) of Sub section 3 of Section 9 of the Banking Companies (Acquisition & Transfer of Undertakings) Act 1980 read with sub paragraph (1) of paragraph 8 of the Nationalized Banks (Management & Miscellaneous Provisions) Scheme 1980, vide their Notification No. F. No. 4/2/2018-BO.I dated 19.09.2018 have appointed Shri S. Harsankar, Executive Director of Allahabad Bank, as Managing Director & Chief Executive Officer (MD & CEO) in Punjab & Sind Bank with effect from the date of assumption of office.

In terms of Govt. of India aforesaid Notification, Shri S. Harisankar has assumed the Office of MD & CEO of Punjab & Sind Bank on 19th September 2018 and accordingly has ceased to be the Executive Director of our Bank with effect from 19th September 2018.

This is for your information and record, please.

Yours faithfully,



(Dina Nath Kumar)
Chief Manager (Comp. Sec.)
and Compliance Officer