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Share Department, Board & Co-Ordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi–110075 Tel Nos : 011-28044857 E-mail : <u>hosd@pnb.co.in</u>

Scrip Code : PNB	Scrip Code : 532461		
National Stock Exchange of India Limited	BSE Limited		
"Exchange Plaza",	Phiroze Jeejeebhoy Towers		
Bandra – Kurla Complex, Bandra (E),	Dalal Street,		
<u>Mumbai – 400051</u>	<u>Mumbai – 400001</u>		
	Date: 16.12.2024		

Dear Sir(s),

Reg.: Change in Senior Management of the Bank

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with sub clause 7 of Para A, Part A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular dated 13.07.2023, please find below the details of change in assignment of Senior Management with effect from 16.12.2024:

Sr. No	Name	Previous Assignment	New Assignment	Brief Profile
1	Shri Rajesh Bhowmick	General Manager, Zonal Office, Mumbai	Zonal Manager- GM, Zonal Office, Jaipur	He is B.Sc. (Chemistry) and MBA. He is also a Certified Associate of Indian Institute of Bankers (CAIIB) and holds IRDA Composite Certification. He has over 28 years of experience in the Bank.

The above information is submitted in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

(Ekta Pasricha) Company Secretary

पंजाब नैष्टनल बैंक punjab national bank

प्रधान कार्यालयः प्लॉट सं.4, सेक्टर-10, ब्रास्का, नई दिल्ली-110075 Head Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India

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