



Ref :: SD:607/608/11/12::2024-25

16.01.2025

<b>The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001 Scrip Code: 532483</b>	<b>The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400 051 Scrip Code: CANBK</b>
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Dear Sir/Madam,

**Sub: Change in Constitution of the Board/ Executive Director  
Ref : SEBI (LODR) Regulations, 2015**

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This is to inform the Exchanges that in exercise of powers conferred by clause (a) of sub section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, Central Government vide Gazette Notification eF. No. 4/4/(i)/2023-BO.I dated 16.01.2025 has appointed Shri Ashok Chandra (DoB 16.12.1968), Executive Director, Canara Bank as Managing Director and Chief Executive Officer, Punjab National Bank for a period of three years with effect from the date of assumption of office, or until further orders, whichever is earlier.

He ceases to be Executive Director of Canara Bank w.e.f 16.01.2025.

This for your information and records.

Yours faithfully,

**SANTOSH KUMAR BARIK  
COMPANY SECRETARY**

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