

...the name you can BANK upon!





Share Department, Board & Coordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075 Tel No. : 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,
Mumbai – 400051	Mumbai – 400001

Date: 01.01.2025

Dear Sir(s),

Reg.: Vacation of Office of the Managing Director and Chief Executive Officer of the Bank.

The Exchange is hereby informed that in terms of Department of Financial Services, Ministry of Finance, Government of India Notification No eF.No.4/1/2021-BO.I dated 28th December, 2021, Shri Atul Kumar Goel has ceased to be the Managing Director & Chief Executive Officer of the Bank w.e.f. 01.01.2025 upon his superannuation on 31.12.2024.

The above information is being 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



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भरोसे का प्रतीक

पंजाब नेशनल बैंक

पंजाावा लेखानाला बैंका punjab national bank प्रधान कार्यालयः प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075 Head Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India

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