





...the name you can BANK upon!

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

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>	Mumbai – 400001	

Date: 01.07.2024

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 01.07.2024:

Name	Previous	New Assignment	Brief Profile
	Assignment		
Shri Nitil	General Manager,	General Manager,	He is an Associate Member of
Pandya	Group Business	Group Business	Institution of Engineers and Master
	Management	Management Division,	of Business Administration (MBA).
	Division, Head	Head Office (Directly	He also has a Diploma in Treasury,
8	Office	Reporting to Executive	Investment & Risk Management.
		Director)	He has over 16 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 नैशनल बैंक punjab national bank

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













