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Share Department, Board and coordination Division, HO Plot No.4 Sector 10, Dwarka,
New Delhi-110075 Tel Nos : 011-28044866 E-mail : hosd@pnb.co.in

Scrip Code : PNB	Scrip Code : 532461
National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051	BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u>

Dated: 21.11.2022

Dear Sir(s),

Reg.: Appointment of Shri M. Paramasivam as Executive Director on the Board of the Bank.

The Exchange is hereby informed that in exercise of the powers conferred under clause (a) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Department of Financial Services, Ministry of Finance, Government of India, has vide its Notification No. eF.No.4/6/2021-BO.I dated 21st November, 2022 appointed Shri M. Paramasivam, Chief General Manager Canara Bank, as Executive Director on the Board of the Bank, for a period of three years, with effect from the date of assumption of office **on or after 01.12.2022**, or until further orders, whichever is earlier, *vice* Shri Sanjay Kumar, Executive Director of the Bank, who shall be superannuating on 30th November, 2022. The brief profile of Shri M. Paramasivam shall be submitted in due course.

The above information is submitted in compliance of Regulation 30 & 51 of SEBI (LODR) Regulations, 2015

You are requested to take the above on record.

Thanking you,

Yours faithfully,

(Ekta Pasricha)
Company Secretary



pnbindia.in

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पंजाब नैशनल बैंक punjab national bank

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



पंजाब नैशनल बैंक
...भरोसे का प्रतीक !

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