



पंजाब नैशनल बैंक



punjab national bank

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

Scrip Code : PNB The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	Scrip Code : 532461 The Dy. General Manager Bombay Stock Exchange Limited 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
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SD/FD/DIR/2019

Date: 18.01.2019

Dear Sirs,

Reg.: Intimation about change in Directorship

The Department of Financial Services, Ministry Of Finance, Government of India, vide their letters no. F.No. 16/13/2018-BO.I and F.No. 16/13/2018-BO.I dated 18.01.2019 has intimated the Bank that the Central Government has removed Shri K. Veera Brahmaji Rao and Shri Sanjiv Sharan from the office of Executive Director of Punjab National Bank with immediate effect.

This intimation is pursuant to regulation 30 (4) of the SEBI (LODR) Regulations, 2015

Thanking you

Yours faithfully,

(R K Sharma)

Assistant General Manager

