



...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](mailto:hosd@pnb.co.in)

<b>Scrip Code : PNB</b>	<b>Scrip Code : 532461</b>
National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Date: 05.06.2024

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 13.07.2024, please find below the details of change in assignment of Senior Management with effect from 05.06.2024:

Name	Previous Assignment	New Assignment	Brief Profile
Shri Deepak Singh	Dy. General Manager, Strategic Management and Economic Advisory Division, Head Office	General Manager (Designate), Management and Economic Advisory Division, Head Office.	He is M.A. (Economics) and MBA (Finance). He is also a Certified Associate of Indian Institute of Bankers (CAIIB). He has over 20 years of experience in the Bank.
Shri Prabhat Ranjan Pradhan	Dy. General Manager, Circle Head, Circle Office, Noida	General Manager (Designate), International Banking Division, Head Office.	He has a Post Graduate Diploma in Business Management and is also a Certified Associate of Indian Institute of Bankers (CAIIB). He has over 13 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

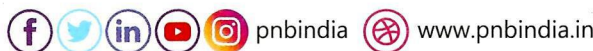


**पंजाब नैशनल बैंक punjab national bank**

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

[pnbindia.in](http://pnbindia.in)

T: 011 28075000, 28045000



**पंजाब नैशनल बैंक**  
...भरोसे का प्रतीक !

**punjab national bank**  
...the name you can BANK upon !