



पंजाब नैशनल बैंक



punjab national bank

Share Department, Board & Co-Ordination Division, HO, Plot No.4 Sector 10, Dwarka, New Delhi-110075
Tel No: 011-28044857 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 BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Date: 27.08.2021

Dear Sir (s),

Reg.: Extension of Term of Office of Shri Vijay Dube, Executive Director of the Bank.

The Exchange is hereby informed that the Department of Financial Services, Ministry of Finance, Government of India, vide its Notification No eF.no.4/2/2021-BO.I dated 26th August, 2021, has extended the term of office of Shri Vijay Dube, Executive Director of the Bank, for a period beyond 31st October, 2021 (date of completion of his current tenure), till the date of his superannuation i.e. 31st August, 2023, or until further orders, whichever is earlier.

This 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

