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Share Department, Board & Coordination Division, Plot No.4 Sector 10, Dwarka, New Delhi-110075

Tel No: 011-28044857, 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, Mumbai – 400 001

Date: 11.10.2024

Dear Sir (s),

Reg: Change in Senior Management

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:

Sr. No.	Name	Previous Assignment	New Assignment	Brief Profile
1	Shri Balbir Singh	Zonal Manager-GM, Zonal Office, Meerut	GM, SLBC, West Bengal	He is an M. Com, a member of Institute of Cost and Works Accountants of India and Institute of Company Secretaries of India. He is also a Certified Associate of Indian Institute of Bankers (CAIIB) and has over 33 years of experience in the Bank.
2	Shri Bikramjit Shom	GM, Zonal Office, Delhi	Zonal Manager-GM, Zonal Office, Meerut	He is B.Sc. and a Fellow member of the Institute of Company Secretaries of India. He has over 15 years of experience in the Bank.
3	Shri Ajay Kumar Singh	GM, SMEAD, Head Office, New Delhi	General Manager, Zonal Office, Delhi	He is B.Sc. (Biology) and MBA. He is also a Certified Associate of Indian Institute of Bankers (CAIIB). He has over 32 years of experience in the Bank.

You are requested to take the above information on record.

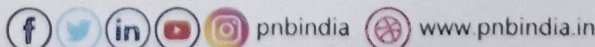
Thanking you,
Yours faithfully,

(Ektā Pasricha) T: 011 28075000, 28045000
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

Company Secretary



पंजाब नैशनल बैंक
...प्रदेशों का प्रतीक!



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