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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

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

Date: 01.10.2024

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 13.07.2023, please find below the details of change in assignment of Senior Management with effect from 01.10.2024:

Sr. No	Name	Previous Assignment	New Assignment	Brief Profile
1	Sh. Kiran Kumar Tarania	General Manager, Treasury Division, Head Office, Mumbai	Superannuated on 30.09.2024	NA
2	Sh. Santosh Kumar	General Manager, Treasury Division, Head Office, Mumbai	General Manager, Treasury Division, Head Office, Mumbai (In-charge)	He is a graduate in Arts and Legislative Law and also a Certified Associate of Indian Institute of Bankers (CAIIB). He has over 24 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

pnbindia.in

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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



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