



पंजाब नैशनल बैंक



punjab national bank

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

<b>Scrip Code : PNB</b> The Assistant Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra - Kurla Complex, Bandra (E) <b>Mumbai - 400 051</b>	<b>Scrip Code : 532461</b> The Deputy General Manager Bombay Stock Exchange Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai - 400 001</b>
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01.10.2019

Dear Sir (s),

**Reg: Superannuation of Shri Sunil Mehta (Managing Director & CEO)**

The exchange is hereby informed that **Shri Sunil Mehta**, has demitted the office of Managing Director & CEO on 30.09.2019 after attaining age of superannuation.

Submitted in compliance of Regulation 30 of SEBI (LODR), 2015.

Thanking you

Yours faithfully,

**(Balbir Singh)**  
**Company Secretary**

