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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), Mumbai – 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Date 21.12.2024

Dear Sir(s),

Reg.: Completion of Tenure of Shri Pankaj Joshi, Part-Time Non-Official Director of the Bank

The Exchange is hereby informed that pursuant to Department of Financial Services, Ministry of Finance, Government of India Notification No. F.No.6/6/20121-BO.I dated 21st December, 2021, Shri Pankaj Joshi has ceased to be the Part-Time Non-Official Director of the Bank upon completion of his tenure on 20th December, 2024.

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



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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



पंजाब नैशनल बैंक **punjab national bank**
...भरोसे का प्रतीक ! ...the name you can BANK upon !

PNB-G215AA/OT NO 03/AUG23/MSA