

HO:FINANCE DIVISION (SHARE DEPARTMENT), 5,SANSAD MARG, NEW DELHI-110001
Tel Nos : 011-23708257 Fax No : 011-23766079, E-mail : hosd@pnb.co.in

FD/SE/61/63



29.11.2016

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

Dear Sir,

The Exchange is hereby informed that Shri P.K. Sharma, General Manager has been designated as CFO of the Bank w.e.f. 01.12.2016 in place of Shri P.K. Mohapatra who is superannuating on 30.11.2016. The details of the new CFO are as under:

Name: Shri P.K.Sharma

Mobile No. : +919971117760

Landline: +1123721498

e-mail : pk.sharma2@pnb.co.in

: hosd@pnb.co.in

This is in compliance of Regulation 30 of the SEBI (LODR) regulations 2015.

Thanking you

Yours sincerely,



(A.GOPINATHAN)
COMPANY SECRETARY