

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

SDFD/SE/61/63

5th July 2017

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

Reg.: Change in Directorate

The exchange is hereby informed that Shri Ravi Mital, Additional Secretary, Department of Financial Services, Ministry of Finance, has been nominated as Govt. Nominee Director of the bank in place of Shri Anil Kumar Khachi by Central Government Vide Govt. Of India, Ministry of Finance, Department of Financial Services Notification F.No. 6/3/2012-BO-I dated 04.07.2017 with immediate effect and until further orders.

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

Thanking you

Yours sincerely,


(Rajiv Verma)
CHIEF MANAGER

