



...the name you can BANK upon!



Share Department, Board & Coordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075
Tel No. : 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 – 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 03.06.2022

Dear Sir(s),

Reg.: Change in the composition of Board of Directors of the Bank.

The Exchange is hereby informed that in terms of Department of Financial Services, Ministry of Finance, Government of India Notification no. eF.No.4/4/2021-BO.I dated 03.06.2022, Shri Swarup Kumar Saha has ceased to be the Executive Director of the Bank on 03.06.2022 upon his appointment as Managing Director and Chief Executive Officer (MD & CEO) in Punjab & Sind Bank.

The information is submitted in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,


(Ekta Pasricha)
Company Secretary

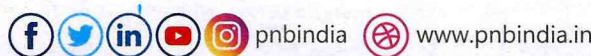


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पंजाब नैशनल बैंक punjab national bank

कॉर्पोरेट कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075
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PNB0215A_MAR22_VER1.0_MAR22_SESHAASAI