



पंजाब नैशनल बैंक



punjab national bank

Share Department, Board & Co-Ordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075
Tel No: 011-28044857 E-mail: hosd@pnb.co.in

Scrip Code : PNB The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	Scrip 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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Date: 09.10.2020

Dear Sir (s),

Reg. Completion of tenure of Dr. R.K. Yaduvanshi, Executive Director of the Bank

The Exchange is hereby informed that in terms of DFS, Ministry of Finance, Government of India Notification F. No. 4/4/2018-BO.I dated 15.04.2019, Dr. R.K. Yaduvanshi, Executive Director, has ceased to be Director on the Board of the Bank w.e.f. 09.10.2020 on completion of his tenure on 08.10.2020.

The above information is being 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

