



...the name you can BANK upon!



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](mailto:hosd@pnb.co.in)

<b>Scrip Code : PNB</b>	<b>Scrip Code : 532461</b>
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: 31.05.2024

Dear Sir(s),

### Reg.: Change in Senior Management of the Bank

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with sub clause 7 of Para A, Part A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular dated 13.07.2024, it is hereby informed that the following Senior Executives shall be vacating the office on the close of working hours of 31.05.2024, on the account of their superannuation:

1. Shri Prem Kumar Agrawal, General Manager, Strategic Management and Economic Advisory Division
2. Smt. Swarajya Lakshmi, General Manager, International Banking Division

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

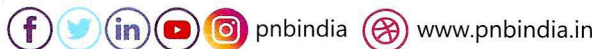


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**पंजाब नैशनल बैंक Punjab National Bank**

कॉर्पोरेट कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075  
Corp. Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India



**पंजाब नैशनल बैंक**  
...भरोसे का प्रतीक !

**PNB** **punjab national bank**  
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PNB0215ALGT NO.01/JAN23/GMSA/