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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: 01.12.2022

Dear Sir(s),

Reg: Appointment of Shri M. Paramasivam as Executive Director on the Board of the Bank.

In continuation of our intimation dated 21.11.2022, the Exchange is hereby informed Shri M. Paramasivam has assumed the office of Executive Director of the Bank on 01.12.2022 in terms of the Department of Financial Services, Ministry of Finance, Government of India Notification eF. No. 4/6/2021-BO.I dated 21.11.2022, for a period of three years or until further orders, whichever is earlier.

There is no inter se relationship between Shri M. Paramasivam and the other Directors of the Bank. The brief profile of Shri M. Paramasivam shall be submitted shortly.

The information is being submitted in compliance of Regulation 30 and 51 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
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