

पंजाब नैशनल बैंक Upunjab 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	Scrip Code: 532461
The Asstt. Vice President	The Dy General Manager
National Stock Exchange of India Limited	BSE Limited
"Exchange Plaza"	1st Floor, Phiroze Jeejeebhoy Towers,
Bandra – Kurla Complex, Bandra (E)	Dalal Street,
Mumbai - 400 051	Mumbai – 400 001

Date: 27.08.2021

Dear Sir (s),

Reg.: Extension of Term of Office of Shri Sanjay Kumar, Executive Director of the Bank.

The Exchange is hereby informed that the Department of Financial Services, Ministry of Finance, Government of India, vide its Notification No eF.no.4/2/2021-BO.I dated 26th August, 2021, has extended the term of office of Shri Sanjay Kumar, Executive Director of the Bank, for a period beyond 19th September, 2021 (date of completion of his current tenure), till the date of his superannuation i.e. 30th November, 2022, or until further orders, whichever is earlier.

This 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,

Company Secretary

