Share Department, Board and Coordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi–110075
Tel No: 011-28044866, E-mail: hosd@pnb.co.in

15.06.2020

Scrip Code : PNB	**Scrip Code : 532461**
The Assistant Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) **Mumbai – 400 051**	The Deputy General Manager Bombay Stock Exchange Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai – 400 001**

Dear Sir (s),

Reg: Completion of Tenure - Shri Sanjay Verma, Shareholder Director on the Board of the Bank

The Exchange is hereby informed that **Shri Sanjay Verma,** has ceased to be **Shareholder Director** on the Board of the Bank w.e.f. 15.06.2020 on completion of his tenure on 14.06.2020

Submitted in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you

Yours faithfully,

पंजाब नैशनल बैंक Punjab National Bank शेयर विभाग वित्त प्रभाग Share Deptt. Finance Div. प्र.का., सेक्टर-10, द्वारका, नई दिल्ली-75 H.O., Sector-10, Dwarka, New Delhi-75

(Ekta Pasricha)
Company Secretary