

पंजाब नैशनल बैंक 🤘 punjab national bank

Share Department, Board & Co-Ordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075
Tel No: 011-28044866 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	Bombay Stock Exchange Limited
"Exchange Plaza"	1st Floor, PhirozeJeejeebhoy Towers,
Bandra - Kurla Complex, Bandra (E)	Dalal Street,
Mumbai - 400 051	Mumbai - 400 001

Date: 29.05.2020

Dear Sir (s),

Reg.: Change in Company Secretary and Compliance Officer.

The Exchange is hereby informed that Ms. Ekta Pasricha, Company Secretary has been designated as Compliance Officer of the Bank in terms of Regulation 6 (1) of the SEBI (LODR) Regulations, 2015, with immediate effect in place of Shri Balbir Singh.

The details of the Compliance Officer are as under:

Name:

Ms. Ekta Pasricha

Mobile No .:

9811850578

Landline No.:

+1123708257

e-mail:

hosd@pnb.co.in

This is in compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking you Yours faithfully,

(Balbir Singh) Company Secretary