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 National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) **Mumbai – 400 051**	The Dy General Manager Bombay Stock Exchange Limited 1st Floor, PhirozeJeejeebhoy Towers, Dalal Street, **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