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Share Department, Board & Coordination Division, Head office, Plot No.4 Sector 10, Dwarka,
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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: 24.07.2025

Dear Sir (s),

Reg.: Nomination of Shri D. Anandan as Director on the Board of the Bank

The Exchange is hereby informed that Shri D. Anandan has been nominated as a Director on the Board of the Bank under Section 9(3)(b) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 in terms of Department of Financial Services, Ministry of Finance, Government of India notification eF.No. 6/2(iii)/2022-BO.I dated 24.07.2025 with immediate effect and until further orders, vice Shri Pankaj Sharma (who has ceased to be a director on the Board of the Bank upon such appointment).

Shri D. Anandan is currently serving as Additional Secretary, Government of India, Ministry of Finance, Department of Expenditure. The detailed profile of Shri D. Anandan shall be submitted in due course.

There is no inter se relationship between Shri D. Anandan and the other Directors of the Bank and he is not debarred from holding the office as a Director by virtue of any SEBI order or any other authority.

The above is submitted in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015.

You are requested to take the above on record.

Thanking you,

(Bikramjit Shom)
Company Secretary

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पंजाब नैशनल बैंक punjab national bank

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