

पंजाब बैंशनल बैंक 🔰 punjab national bank

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

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

01.10.2019

Dear Sir (s),

Reg: Superannuation of Shri Sunil Mehta (Managing Director & CEO)

The exchange is hereby informed that **Shri Sunil Mehta**, has demitted the office of Managing Director & CEO on 30.09.2019 after attaining age of superannuation.

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

Thanking you

Yours faithfully

(Balbir Singh)

Company Secretary