





Share Department, Board & Co-Ordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075 Tel Nos: 011-28044857 E-mail: hosd@pnb.co.in

Scrip Code : PNB	Scrip Code: 532461
National Stock Exchange of India Limited	BSE Limited
"Exchange Plaza",	Phiroze Jeejeebhoy Towers
Bandra – Kurla Complex, Bandra (E),	Dalal Street,
<u>Mumbai – 400051</u>	<u>Mumbai – 400001</u>

Date 06.10.2023

Dear Sir(s),

Reg.: Vacation of Office by Shri. Gautam Guha, Shareholder Director of the Bank

The Exchange is hereby informed that in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, Shri Gautam Guha has ceased to be the Shareholder Director of the Bank upon completion of his tenure on 05.10.2023.

The information is being submitted in compliance of Regulation 30 and 51 of SEBI (LODR) Regulations, 2015.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

(Ekta Pasricha) **Company Secretary**



पंजाब नैशनल बैंक punjab national bank

कॉपोरेट कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075 Corp. Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India



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