



...the name you can BANK upon!



Share Department, Board & Coordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075  
Tel No. : 011-28044857, E-mail: [hosd@pnb.co.in](mailto:hosd@pnb.co.in)

<b>Scrip Code : PNB</b>	<b>Scrip Code : 532461</b>
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: 03.06.2022

Dear Sir(s),

**Reg.: Change in the composition of Board of Directors of the Bank.**

The Exchange is hereby informed that in terms of Department of Financial Services, Ministry of Finance, Government of India Notification no. eF.No.4/4/2021-BO.I dated 03.06.2022, Shri Swarup Kumar Saha has ceased to be the Executive Director of the Bank on 03.06.2022 upon his appointment as Managing Director and Chief Executive Officer (MD & CEO) in Punjab & Sind Bank.

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

Thanking you,

Yours faithfully,

  
(Ekta Pasricha)  
Company Secretary

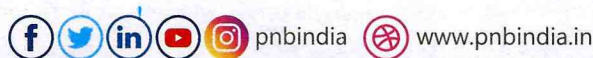


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**पंजाब नैशनल बैंक punjab national bank**

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



**पंजाब नैशनल बैंक**  
...भरोसे का प्रतीक !



**punjab national bank**  
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