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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 "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400051</u>	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400001</u>

Date 29.06.2024

Dear Sir(s),

Reg.: Change in Senior Management of the Bank

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with sub clause 7 of Para A, Part A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular dated 13.07.2023, it is hereby informed that Shri Akhilesh Kumar Garg, General Manager, Group Business Management Division shall be vacating the office on 30.06.2024, on the account of his superannuation.

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

You are requested to take the above on record.

Thanking you,

Yours faithfully,

(Ekta Pasricha)
Company Secretary



pnbindia.in

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पंजाब नैशनल बैंक **punjab national bank**

प्रधान कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075

Head Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India



पंजाब नैशनल बैंक
...भरोसे का प्रतीक !



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PNB-0215AA OT NO 03VAUG23/OMSAI