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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

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: 01.09.2023

Dear Sir(s),

Reg: Vacation of Office by Shri Vijay Dube, Executive Director of the Bank

The Exchange is hereby informed that in terms of Department of Financial Services, Ministry of Finance, Government of India Notification eF. No. 4/2/2021-BO.I dated 26.08.2021, Shri Vijay Dube, has ceased to be the Executive Director of the Bank w.e.f. 01.09.2023 upon his superannuation on 31.08.2023.

The above information is 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



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T: 011 28075000, 28045000

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



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