



पंजाब नैशनल बैंक



punjab national bank

Share Department, Board and 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 The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051	Scrip Code : 532461 The Dy General Manager Bombay Stock Exchange Limited 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
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Date: 10.03.2021

Dear Sir (s),

Reg.: Appointment of Shri Swarup Kumar Saha as Executive Director of the Bank.

The Exchange is hereby informed that Shri Swarup Kumar Saha has been appointed as Executive Director of the Bank under Section 9(3)(a) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, in terms of Department of Financial Services, Ministry of Finance, Government of India notification F.No. 4/3/2020-BO.I dated 10.03.2021 for a period of three years with effect from the date of assumption of office (i.e. 10.03.2021), or until further orders, whichever is earlier. The brief profile of Shri Swarup Kumar Saha shall be submitted shortly.

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

You are requested to take the same on record.

Yours faithfully,


(Ekta Pasricha)
Company Secretary

